

FIG. 1

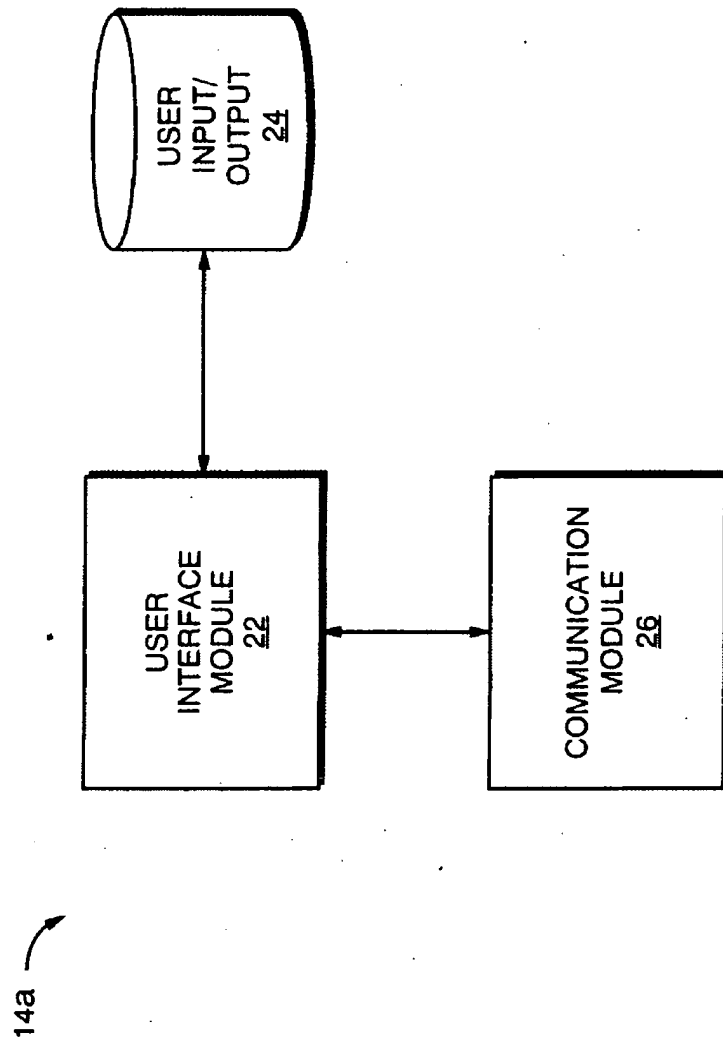


FIG. 2

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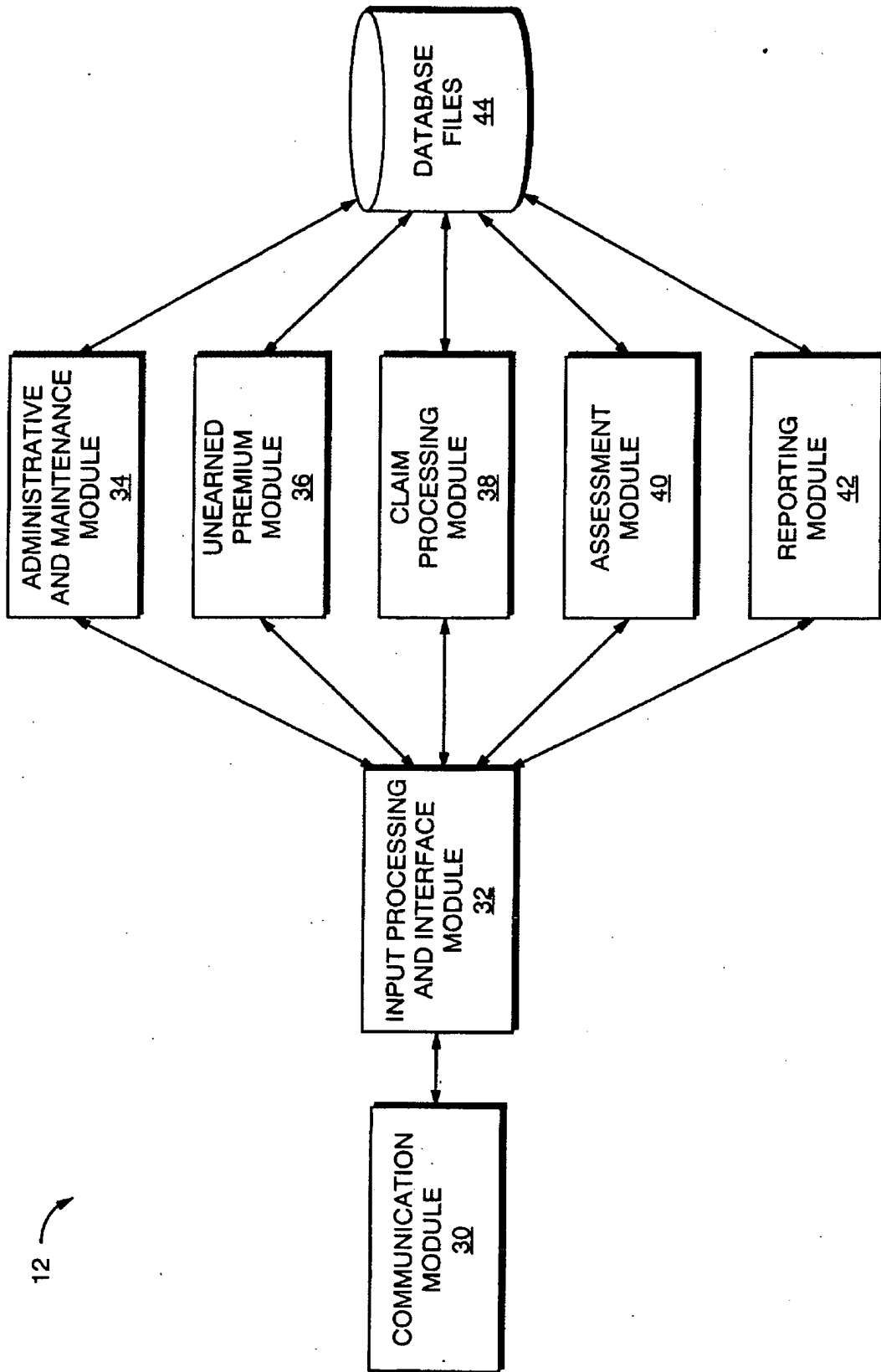


FIG. 3

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34



SECURITY
MODULE
34a

MEMBER AND STATE
MANAGEMENT
MODULE
34b

ACCOUNTING
SYSTEM INTERFACE
MODULE
34c

OTHER
MODULES
34d

FIG. 4

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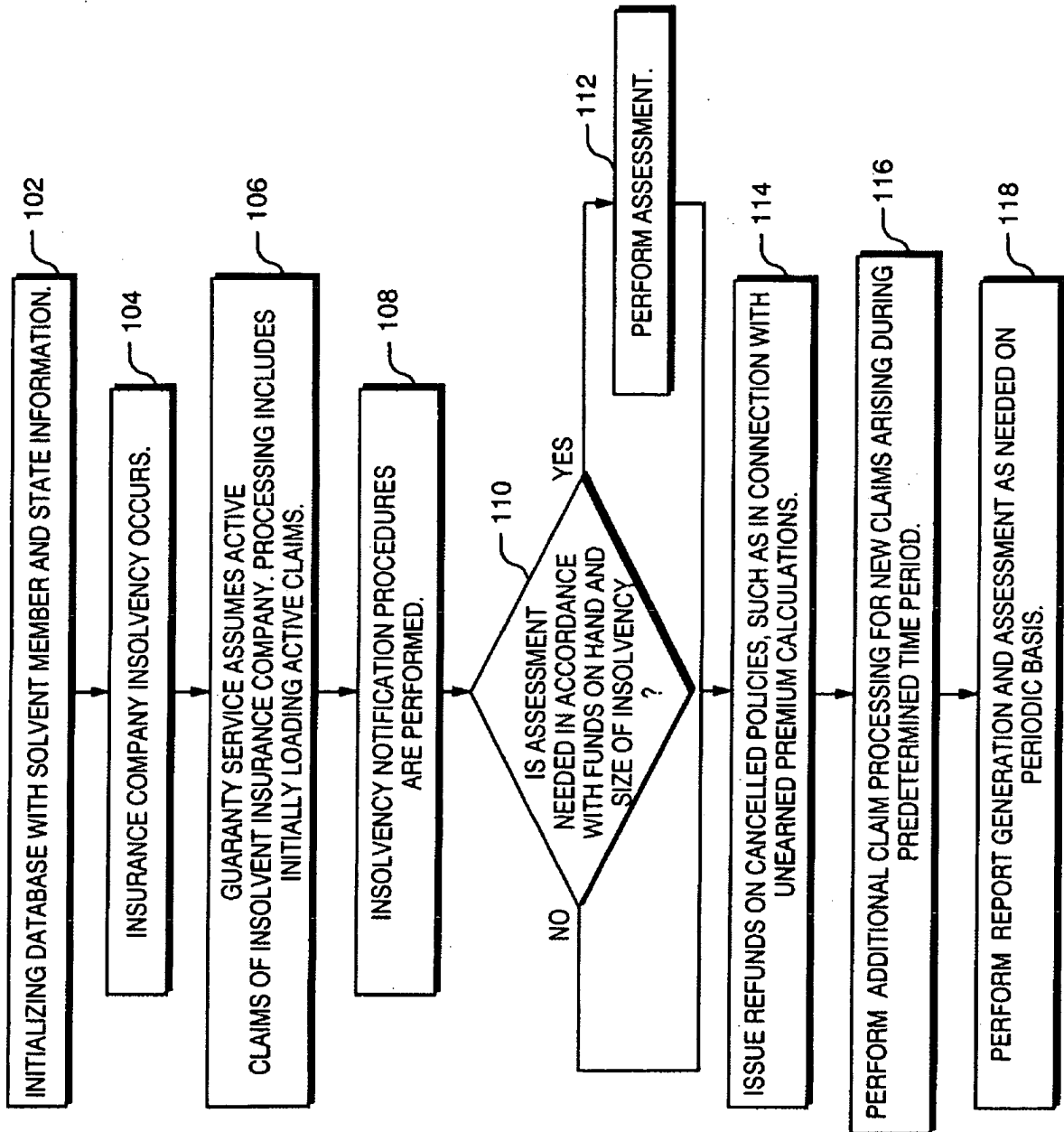


FIG. 5

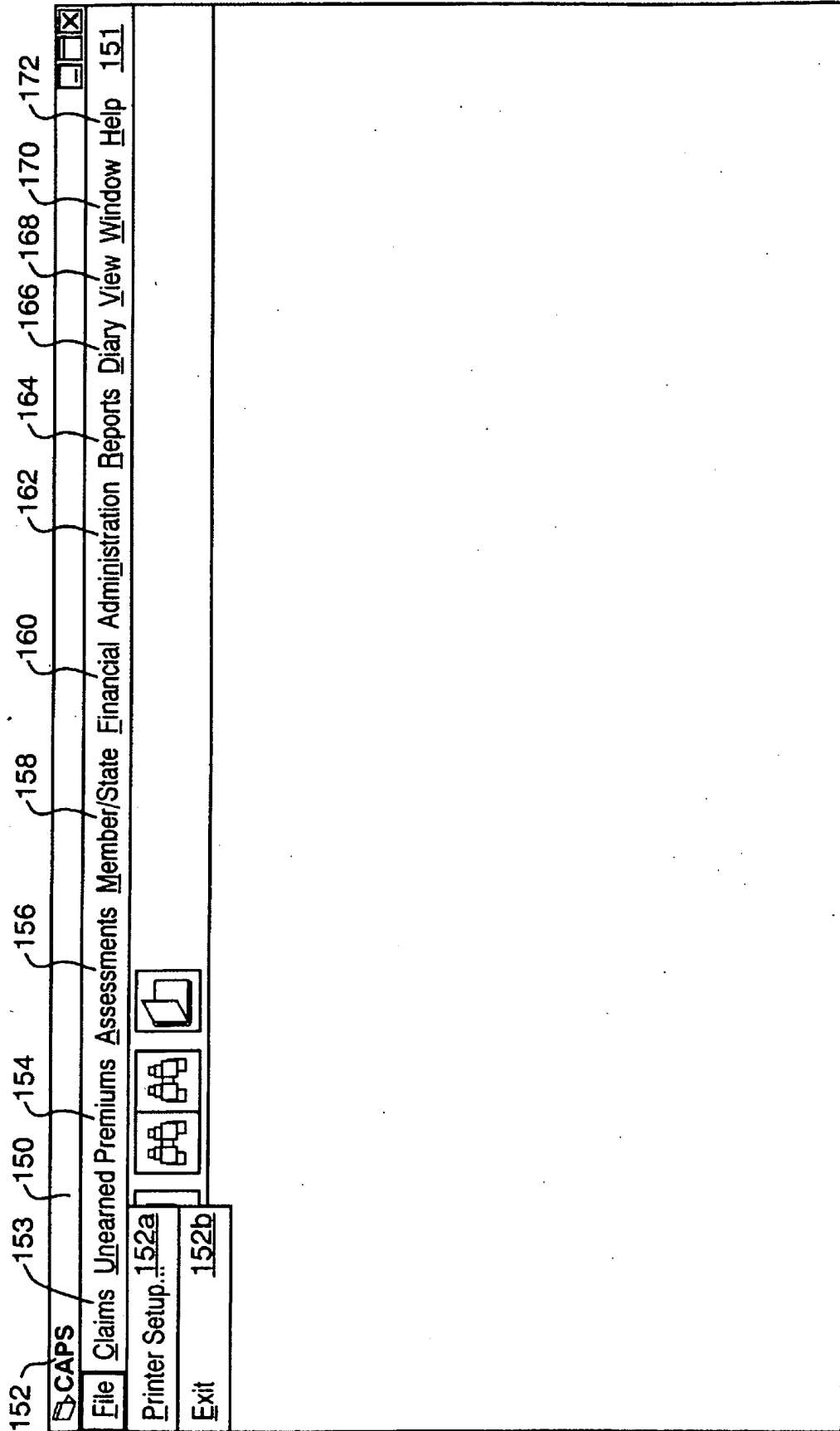


FIG. 6

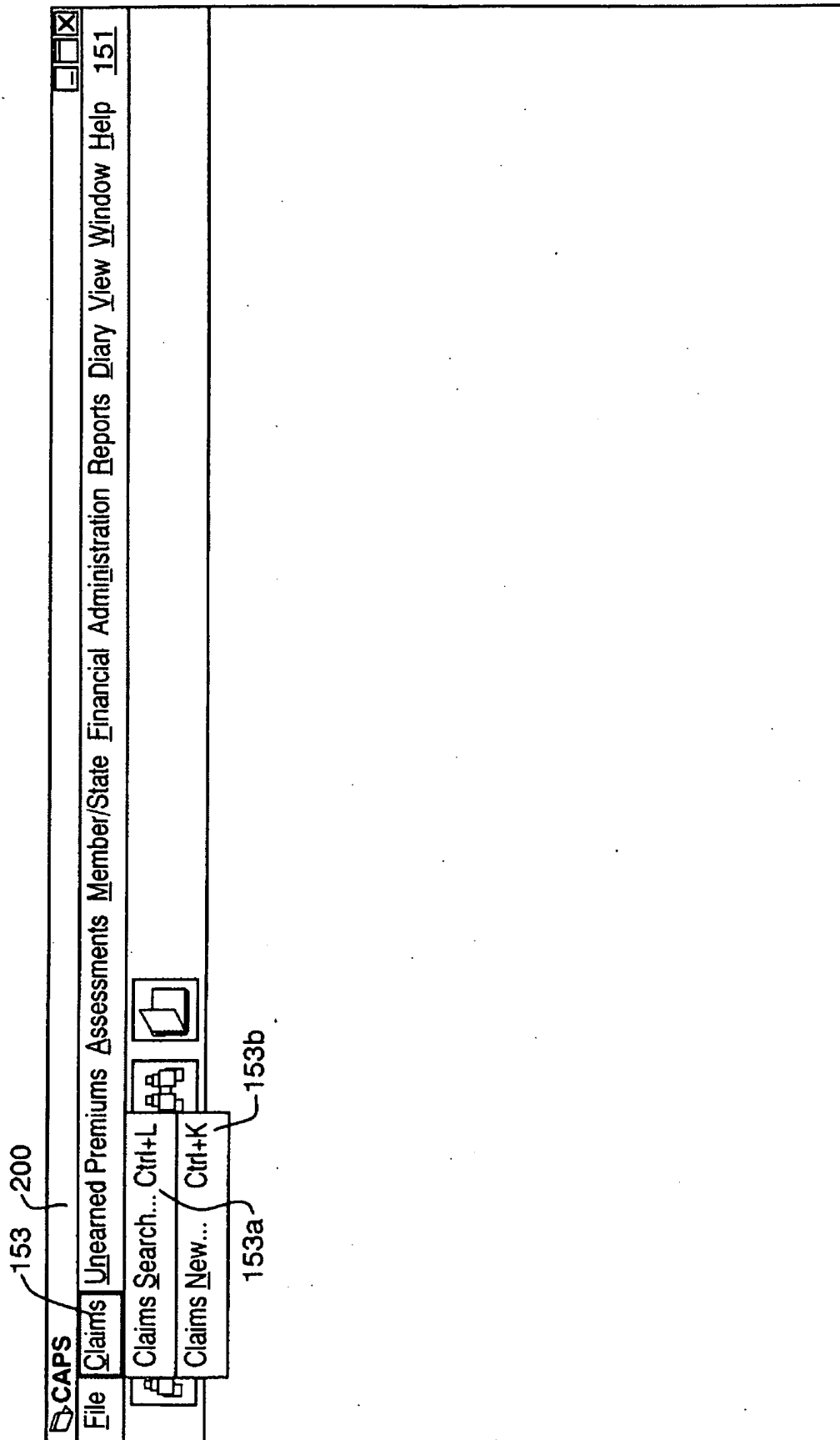


FIG. 7A

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CAPS		202	
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help			
Claim Detail			
State Fund:	Claim Number:	Type:	Claim
Insolvency:	GFMS Number:	Status:	Open
Policy Number:	Date of Loss:	Status Reason:	
Insured		Status Change Date:	12/08/2000
First Name:	MI:	Last Name:	
D/B/A or Company:		Closed Status	
		Approved ID:	
		<input type="checkbox"/> Blocked	<input type="checkbox"/> Read Notes
Policy 204a			
Insured			
Street 1:			
Street 2:			
Street 3:			
City:			
Zip Code:			
Telephone:			
Fax:			
Email:			
Agent:			
Inception Level:			
Termination Date:			
Policy Level:			
Level:			
Excess of:			
Policy Limits			
<input checked="" type="radio"/> Single			
<input type="radio"/> Split			
per person			
per occurrence			
Claim 204b			
204c Claimant			
Agent:			
Inception Level:			
Termination Date:			
Policy Level:			
Level:			
Excess of:			
Policy Limits			
<input checked="" type="radio"/> Single			
<input type="radio"/> Split			
per person			
per occurrence			
208			
New	Search...	Totals...	Diary...
Notes...	Payment...	Delete	Print
Save	Close		

FIG. 7B

9/73

CAPS		210	
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help			
<div> </div>			
Claim Detail			
State Fund:	Claim Number:	Type:	Claim
Insolvency:	GFMS Number:	Status:	Open
Policy Number:	Date of Loss:	Status Reason:	
Insured		Status Change Date:	12/08/2000
First Name:	Last Name:	Closed Status	
D/B/A or Company:		Approved ID:	
		<input type="checkbox"/> Blocked	<input type="checkbox"/> Read Notes
Policy		Claimant	
Date Reported:	Related Claim Number:		
Date Received:	Liquidator's Claim Number:		
Date Entered:	Defense Attorney 1:		
Entered By:	Defense Attorney 2:		
Claim Handler:	Toxic Site:		
Insurance Account:			
Line of Insurance:			
Claim Box Number:			
File Location:		00 - ONE BOWDOIN SQUARE	
File Location Date:		12/08/2000	
<div> <div> Date Reported: // Date Received: // Date Entered: 12/08/2000 Entered By: JS2 - Stadtfelder, Jason Claim Handler: </div> <div> Lookup Code(s) <div> 1. 2. 3. 4. 5. </div> </div> </div>			

FIG. 7C

FIG. 7D

FIG. 7E

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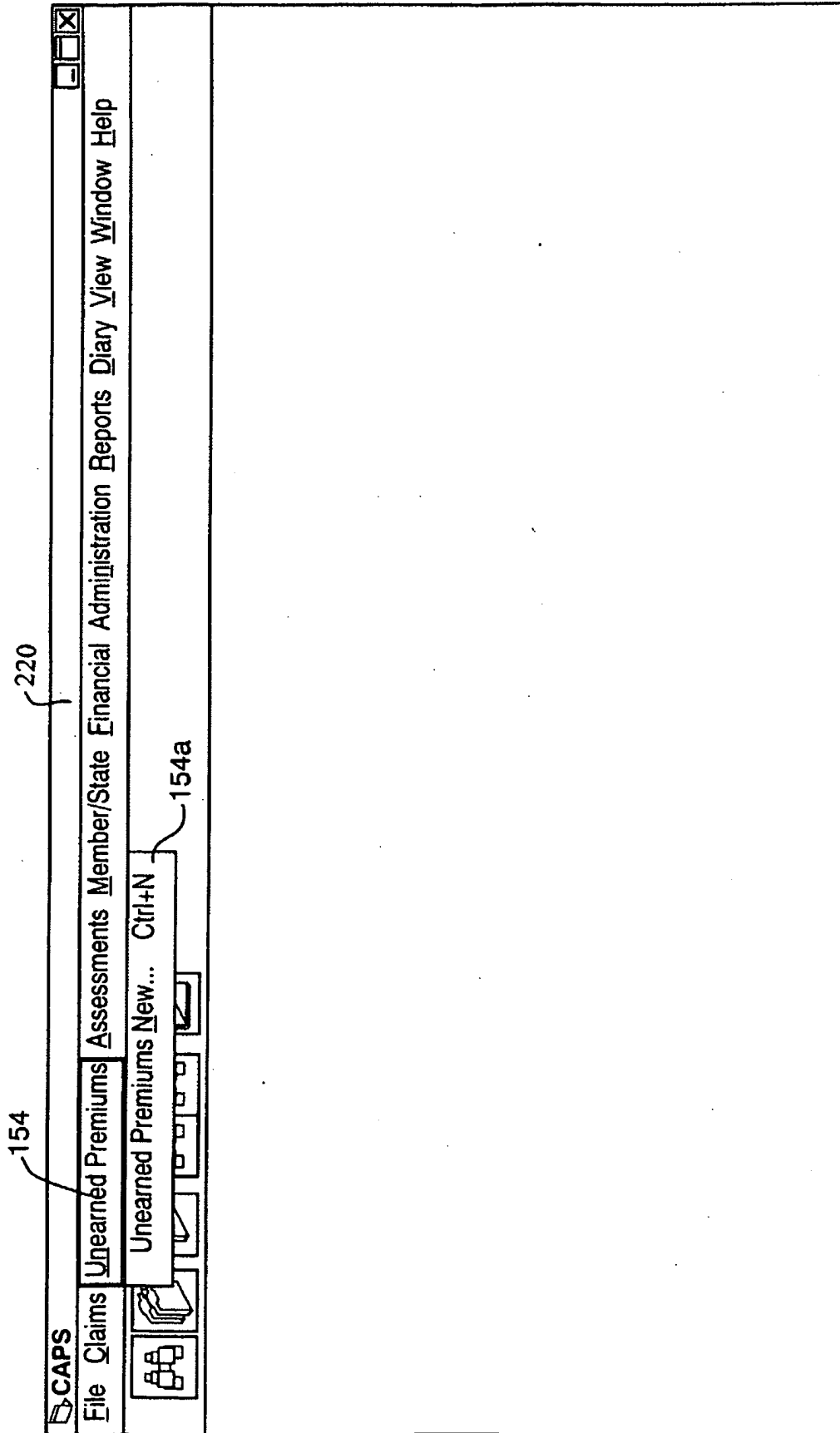


FIG. 8A

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CAPS 222			
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help			
Unearned Premium Policy Detail			
State Fund: <input type="text"/>	Insolvency: <input type="text"/>		
UP Policy Number: <input type="text"/>		224	
Insured 230			
Insured #1 - First Name: <input type="text"/>	MI: <input type="text"/>	Last Name: <input type="text"/>	
Insured #2 - First Name: <input type="text"/>	MI: <input type="text"/>	Last Name: <input type="text"/>	
D/B/A or Company: <input type="text"/>			
Policy 226a Insured 226b Premium Calculation 226c Payment History 226d			
Policy Information 228			
Inception Date: <input type="text"/>	Termination Date: <input type="text"/>	Cancellation Date: <input type="text"/>	
Inception Date: <input type="text"/>	Auditable: <input type="text"/>	No <input type="text"/>	
Agent: <input type="text"/>	UP Handler: <input type="text"/>	Entered By: <input type="text"/>	
File Location: 00- ONE BOWDOIN SQUARE, BOSTON MA		File Location Date: <input type="text"/>	
Status: <input type="text"/>	Status Reason: <input type="text"/>	Status Change Date: <input type="text"/>	
230a			
New	Search...	Notes...	Diary...
		Delete	Print
		Save	Close
230			

FIG. 8B

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CAPS 242	
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help	
<div style="display: flex; justify-content: space-around;"> </div>	
Unearned Premium Policy Detail	
State Fund: <input type="text"/>	224
Insolvency: <input type="text"/>	
UP Policy Number: <input type="text"/>	
<div style="border: 1px solid black; padding: 5px;"> <input checked="" type="checkbox"/> Insured </div>	
Insured #1 - First Name: <input type="text"/>	MI: <input type="text"/> Last Name: <input type="text"/>
Insured #2 - First Name: <input type="text"/>	MI: <input type="text"/> Last Name: <input type="text"/>
D/B/A or Company: <input type="text"/>	
<div style="display: flex; justify-content: space-between;"> <div> Policy 226a } 240 </div> <div> Premium Calculation 226c </div> <div> Payment History 226d </div> </div>	
<div style="border: 1px solid black; padding: 5px;"> <input checked="" type="checkbox"/> Insured <div style="display: flex; justify-content: space-between;"> <div> Street 1: <input type="text"/> Street 2: <input type="text"/> Street 3: <input type="text"/> City: <input type="text"/> Zip Code: <input type="text"/> </div> <div> State: <input type="text"/> </div> </div> </div>	<div style="border: 1px solid black; padding: 5px;"> <input type="checkbox"/> Optional or Additional Payee <div style="display: flex; justify-content: space-between;"> <div> Name: <input type="text"/> Street 1: <input type="text"/> Street 2: <input type="text"/> Street 3: <input type="text"/> City: <input type="text"/> Zip Code: <input type="text"/> </div> <div> State: <input type="text"/> </div> </div> </div>
Proof of Claim: <input type="text"/>	Proof of Claim #: <input type="text"/>
<div style="display: flex; justify-content: space-around;"> <div> <input type="text"/> New </div> <div> <input type="text"/> Search... </div> <div> <input type="text"/> Notes... </div> <div> <input type="text"/> Diary... </div> <div> <input type="text"/> Delete </div> <div> <input type="text"/> Print </div> <div> <input type="text"/> Save </div> <div> <input type="text"/> Close </div> </div>	

FIG. 8C

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CAPS		244	
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help			
<div> </div>			
Unearned Premium Policy Detail			
State Fund:		224	
Insolvency:			
UP Policy Number:			
Insured			
Insured #1 - First Name:	MI:	Last Name:	
Insured #2 - First Name:	MI:	Last Name:	
D/B/A or Company:			
Policy	226a	Insured	226b
Line of Insurance:		250a	
Total Premium:		250b	
Premium Paid:		250c	
Gross Unearned Premium:		250d	
Remaining Deductible:			
Payments Issued:			
Override Amount:		250e	
Unearned Premium to be Paid:			
Reserve:			
State Deductible:			
State Cap:			
Deductible Applied:			
Pending Amount:			
Pay...			
Non - Payment Letter		Payments Issued Letter	
Payment History		226d	
Premium Calculation		226c	
New		Search...	
Notes...		Diary...	
Delete		Print	
Save		Close	

FIG. 8D

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CAPS 258
File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help

Unearned Premium Policy Detail

State Fund: MA - Massachusetts Insurers Insolvency Fund 224a
Insolvency: 143 - AMERICAN MUTUAL INSURANCE OF BOSTON 224b
UP Policy Number: C240362018 224c

Insured

Insured #1 - First Name: MI: Last Name: SMITKUMAR B KADAKIA 224d
Insured #2 - First Name: MI: Last Name:
D/B/A or Company: SMITKUMAR B KADAKIA

Policy Insured Premium Calculation 226d [Payment History]

260a

Date	Amount	Payee/Description	Check #	Status	Reason	UP Handler	Entered By
06/14/1989	\$283.00	PAYMENT REVERSED ON 11/2	34146	REVERSED		DA1	DA1
01/24/1991	\$0.00	SMITKUMAR B KADAKIA, - SMI		RECOVERY	OTHREC		

260b

262a 262b 262c

Reverse... Recovery... Delete

268a

Diary... Delete Print Save Close 208

New Search... Notes... Diary... Delete Print Save Close 208

FIG. 8G

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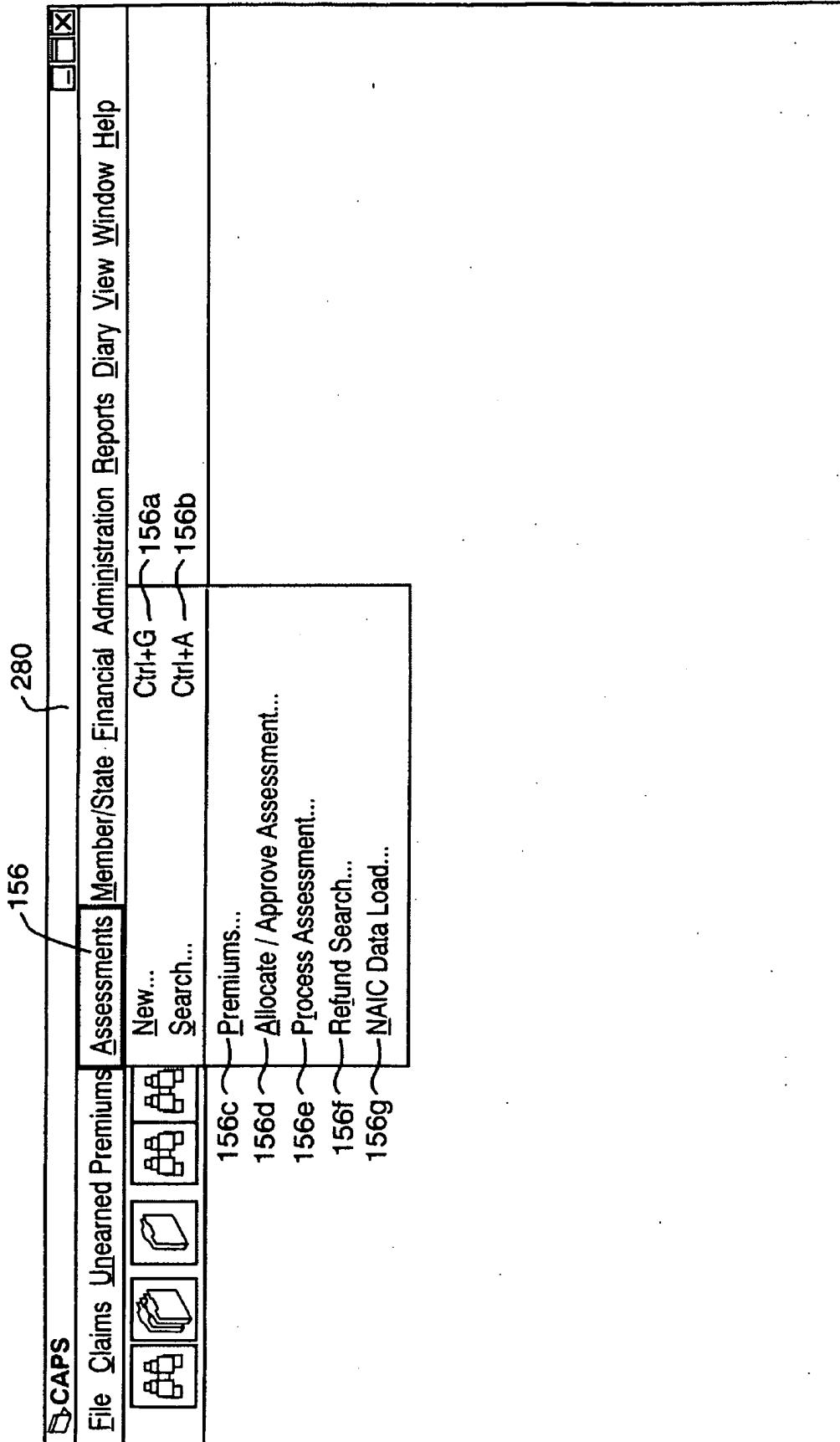


FIG. 9A

FIG. 9B

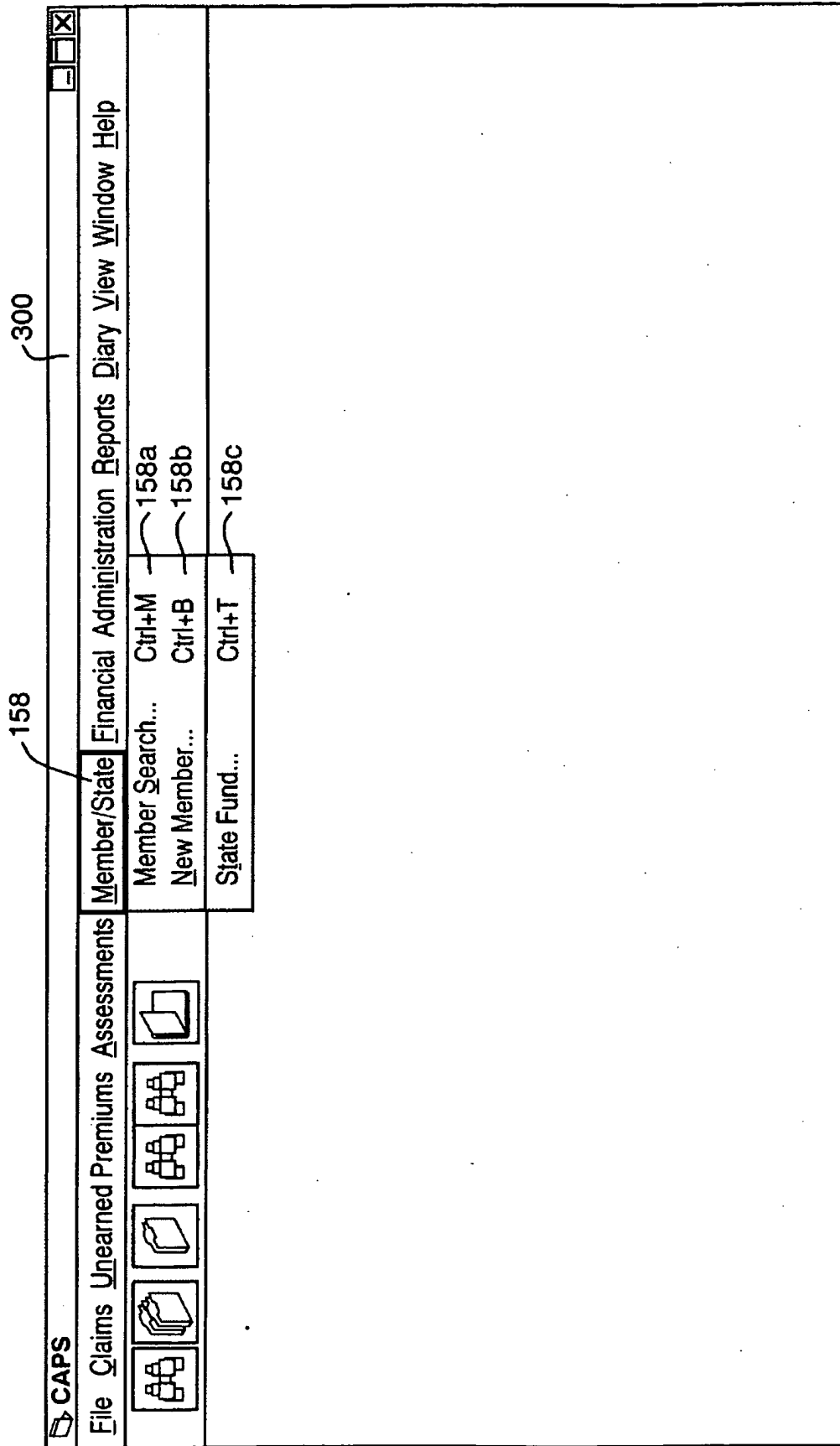


FIG. 10A

CAPS

File Claims Unearned Premiums Assessments Member/State Financial Administration Reports Diary View Window Help

302

Member Detail

304

NAIC Number: 304a

Member Name: 304b

Assign to Group

Group Code:

304c

304f

Insolvency

Member

Statutory Liquidator

Administrative

Operational Liquidator

State Funds

Comments

Street 1:

Street 2:

Street 3:

City:

Zip Code:

Contact:

Telephone: ()

Fax: ()

E-Mail:

State of Domicile: ▾

☐ Servicing Carrier

Split Member

☐ Split

Year: ▾

Address...

Combine Member

☐ Combine

Member(s)...

304d

304e

Search

Insolvency

New

Save

Close

FIG. 10B

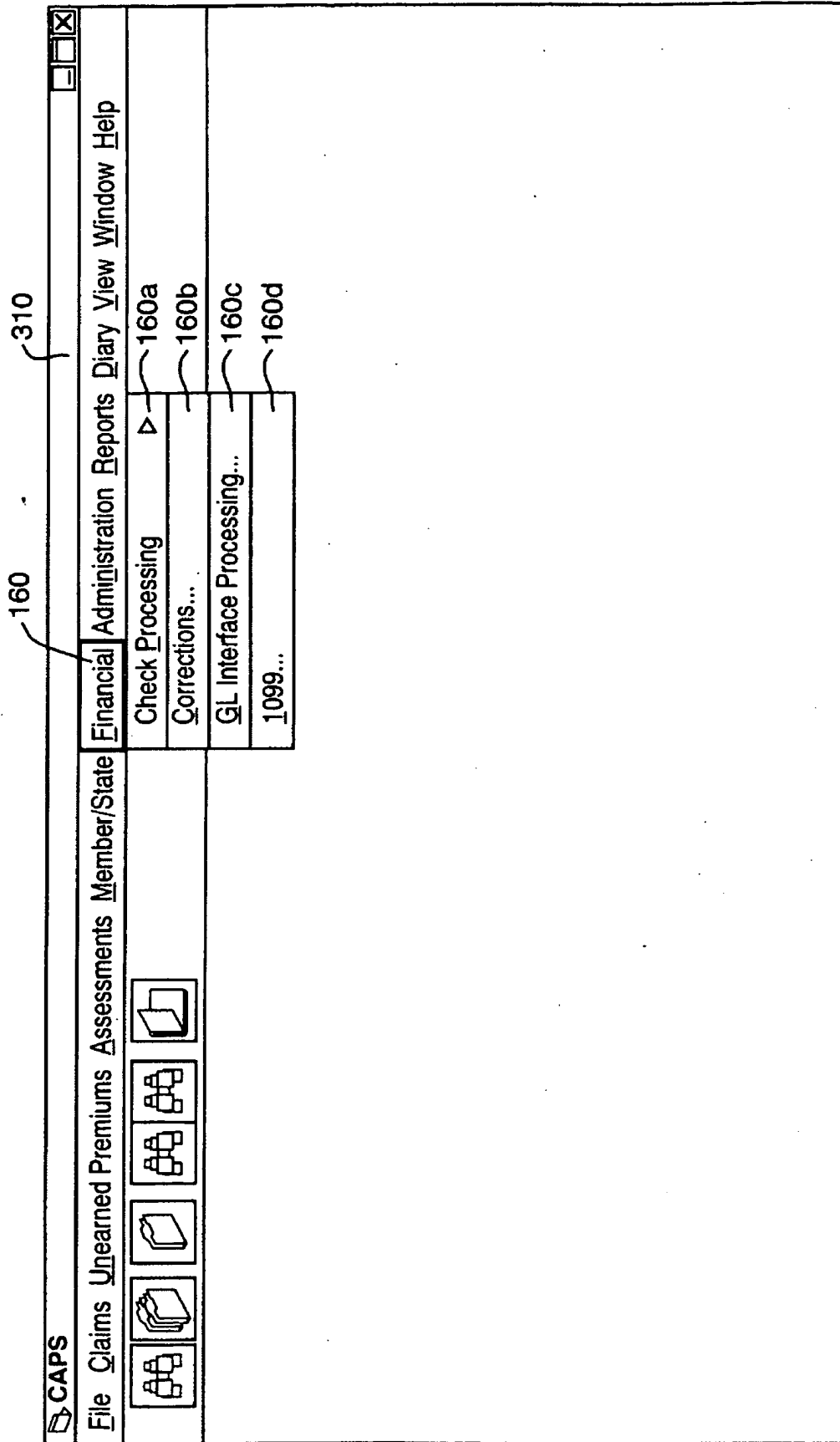


FIG. 11

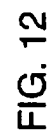


FIG. 12

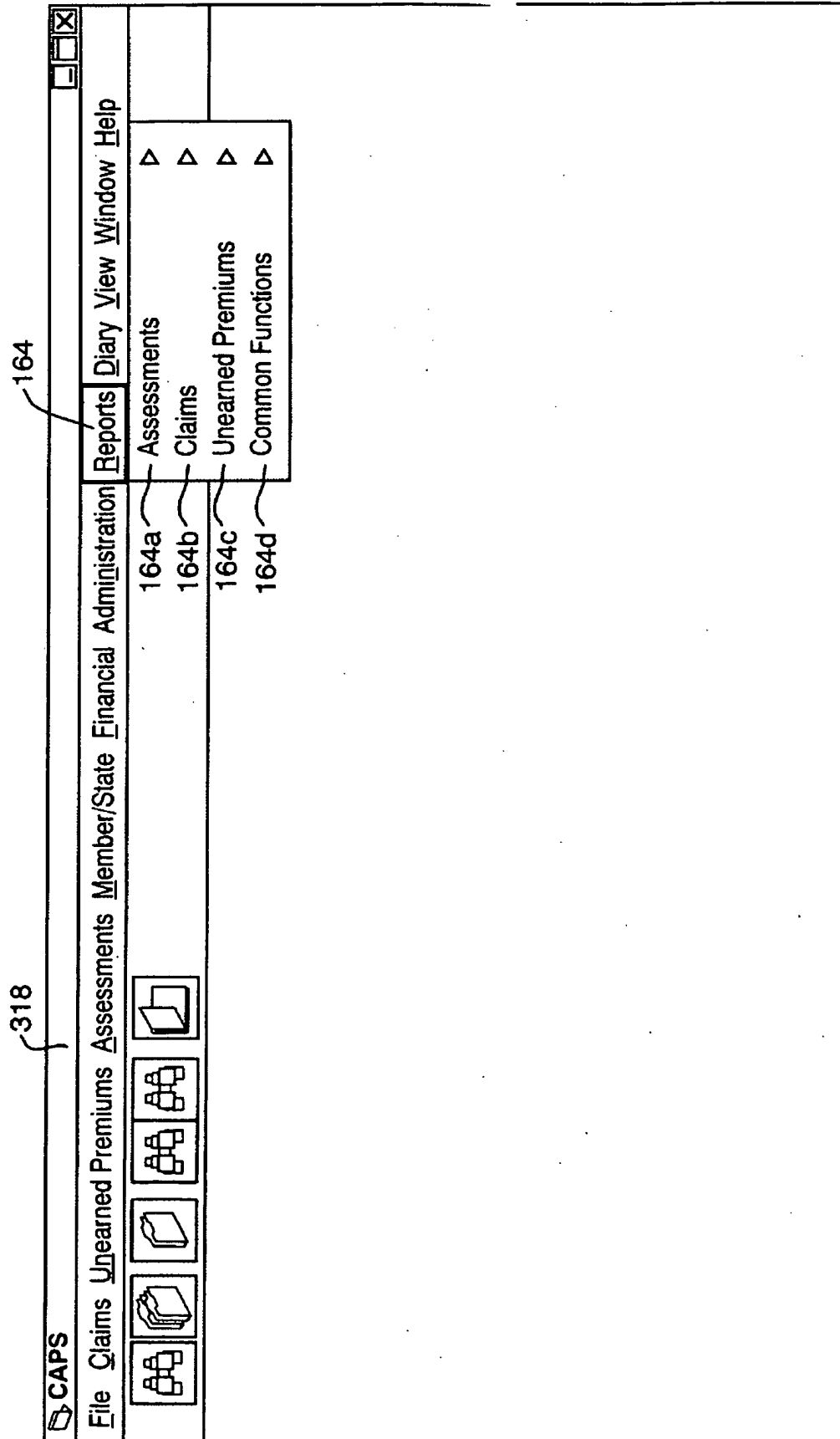


FIG. 13

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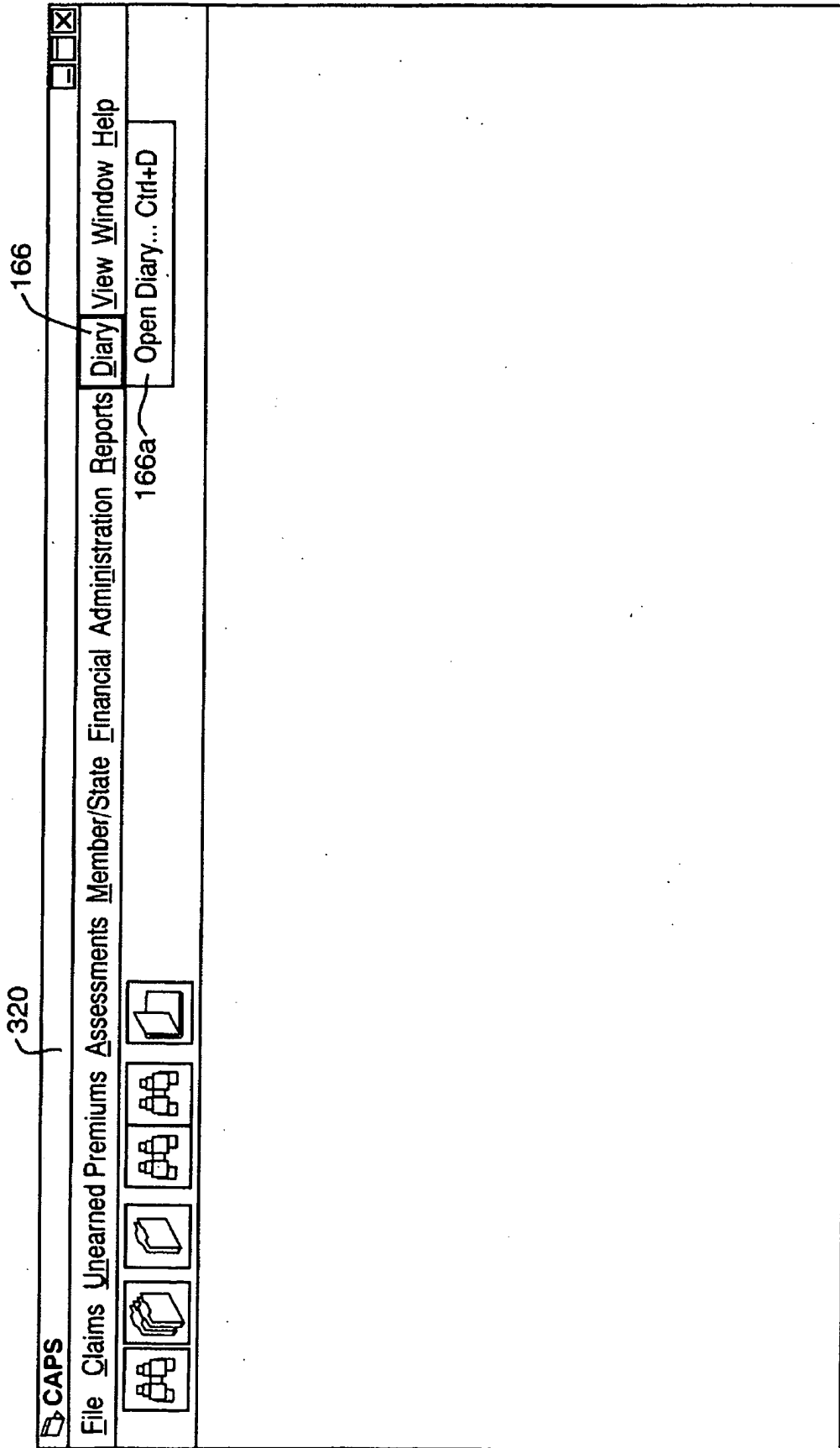


FIG. 14

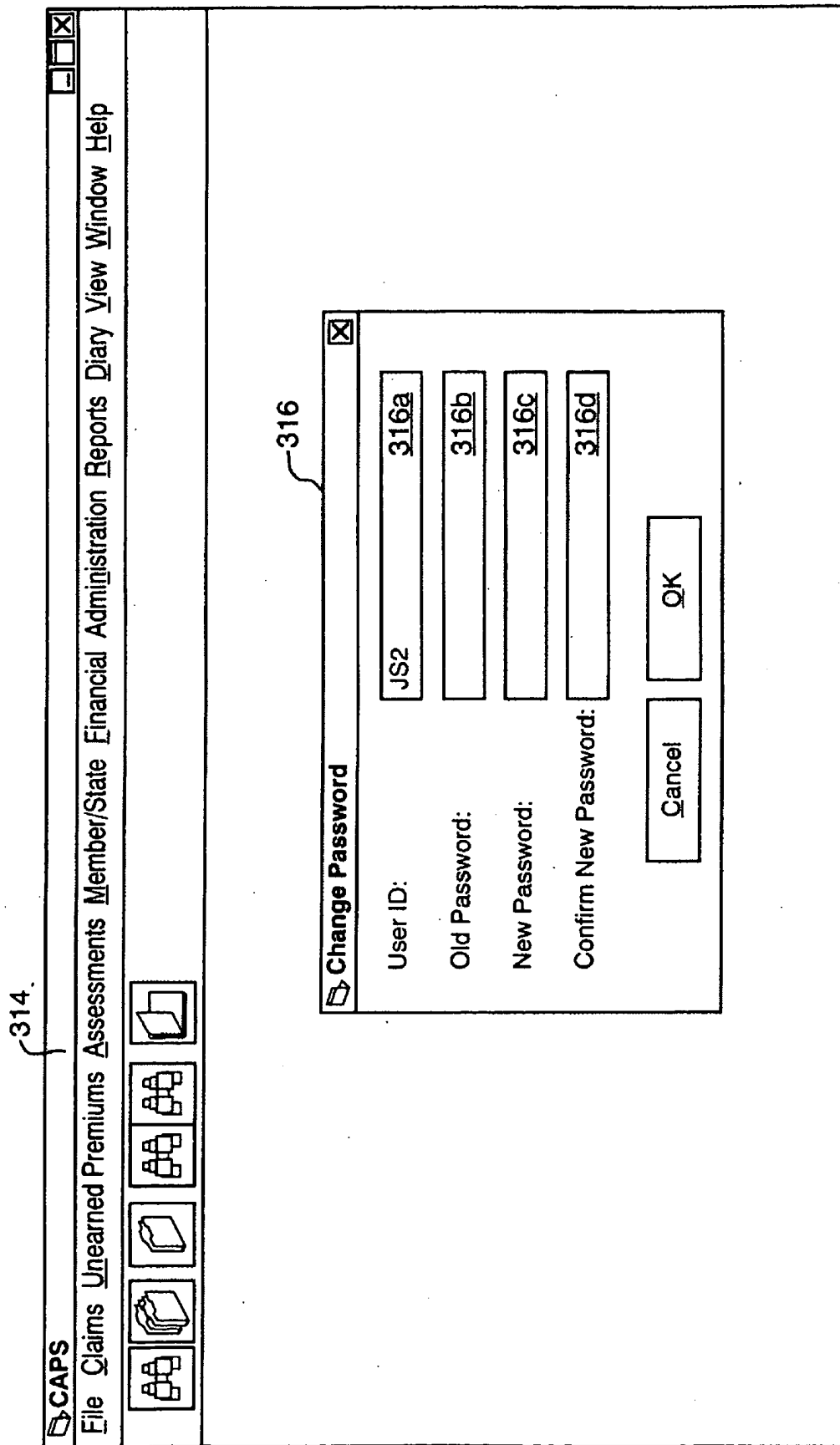


FIG. 15



324

FIG. 16

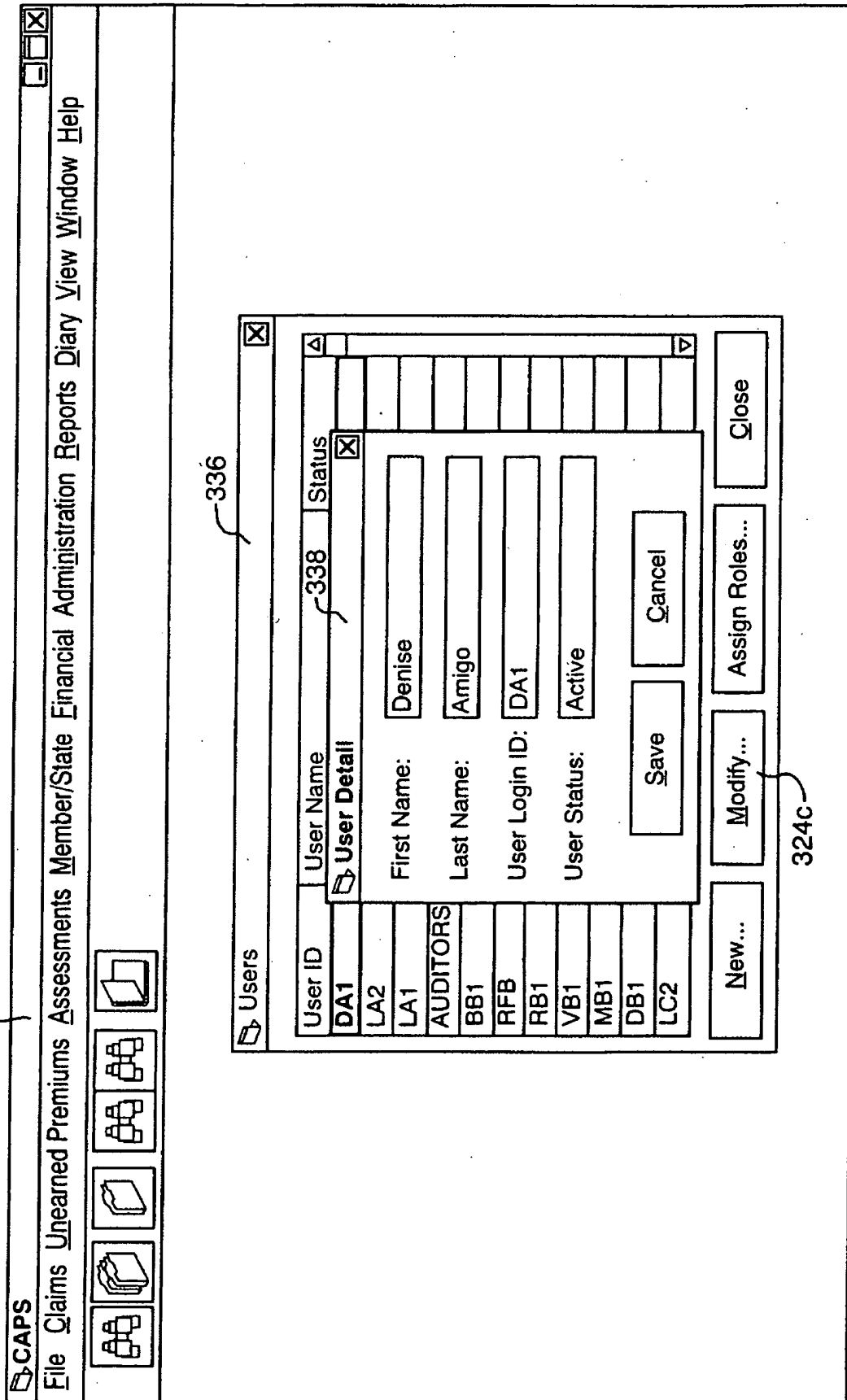


FIG. 18

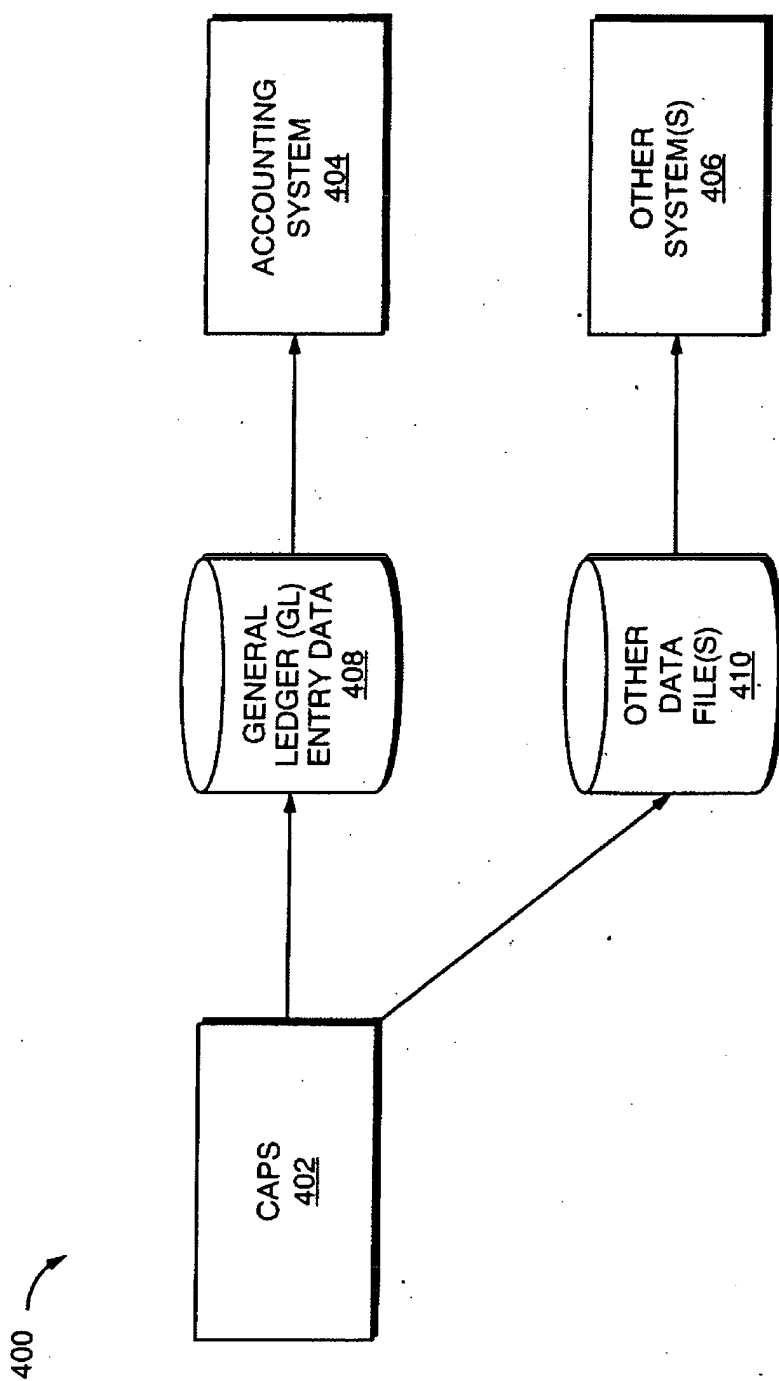


FIG. 19

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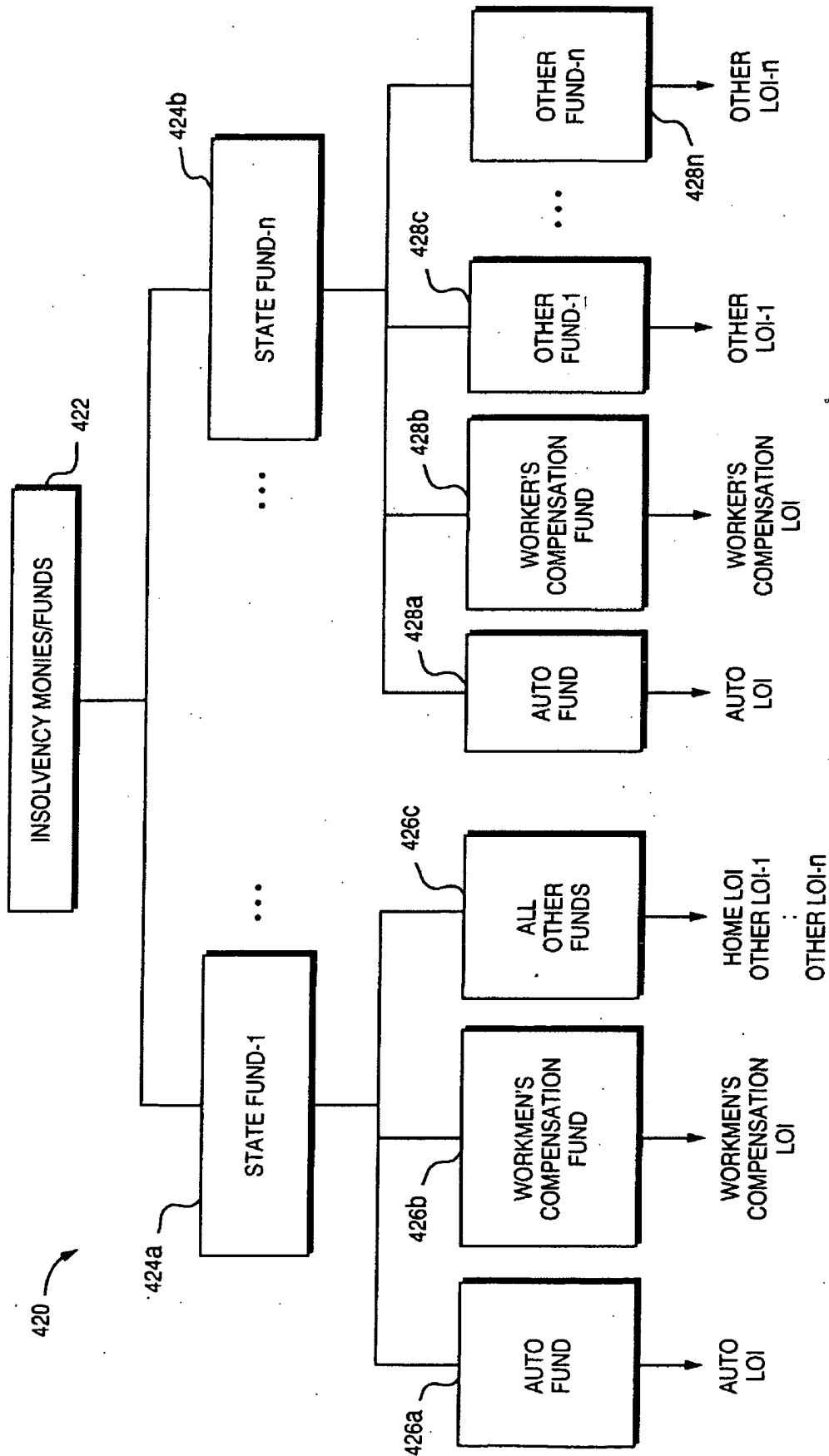


FIG. 20

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500

Insolvency Mapping

Insolvency: Johnson Mutual Insurance Company

State Fund: NH 504

Insurance Account: Auto

Coverage List: 502

Yes/No	Coverage Code	Coverage Description
N	305003	Commercial Auto-Liability-Bodily Injury-Combined Single or Split Limit
N	305006	Commercial Auto-Liability-Bodily Injury-Combined Single or Split Limit-Aggregate
N	305009	Commercial Auto-Liability-Bodily Injury-Underinsured Motorist
N	305012	Commercial Auto-Liability-Bodily Injury-Underinsured Motorist
N	305015	Commercial Auto-Liability-Property Damage-Combined Single or Split Limit
N	305018	Commercial Auto-Liability-Property Damage-Combined Single or Split Limit-Aggregate
N	305021	Commercial Auto-Liability-Property Damage-Underinsured Motorist
N	305024	Commercial Auto-Liability-Property Damage-Underinsured Motorist
N	305027	Personal Injury Protection (PIP)-No Fault
N	305030	Medical Payments
N	305033	Comprehensive or Specified Perils
N	305036	Commercial

506a Map/Unmap

506b Save

506c Close

FIG. 21

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510

Totals		514	
State Fund:	MA	Claim Number:	12345678901234567890
Insolvency:	Abington Mutual Insurance Company	GFMS Number:	GF000000001
Policy Number:	HP02024000000000000000	Date of Loss:	04/27/1999

Claimant		Coverage	
Claimant:	Bronson Klopfenstein	512	▽

Coverage List:											
Coverage	Loss Res.	Loss Paid	Loss Pend.	Exp. Res.	Exp. Paid	Exp. Pend.	Loss Recovery	Exp. Recovery	Offset		
Benefits	\$300,000.00	\$20,000.00	\$2,000.00	\$40,000.00	\$4,000.00	\$0	\$1,000.00	\$100.00	\$500.00		
Medical Expense	\$11,000.00	\$600.00	\$0	\$5,000.00	\$1,000.00	\$0	\$1,000.00	\$0	\$0		
COLA	\$3,000.00	\$500.00	\$150.00	\$1,000.00	\$200.00	\$50.00	\$0	\$0	\$0		
Claimant Totals	\$314,000	\$21,000	\$2,150	\$46,000	\$5,200	\$50	\$2,000	\$100	\$500		
Claim Totals	\$600,000	\$60,000	\$10,000	\$90,000	\$15,000	\$3,000	\$7,000	\$500	\$1,000		

Close

FIG. 22

516

520
526

Totals

State Fund: MA

Insolvency: Abington Mutual Insurance Company

Policy Number: HP02024000000000000000

Claim Number: 12345678901234567890

GFM's Number: GF000000001

Date of Loss: 04/27/1999

522

Claimant

Coverage: Benefits

524

Coverage

Claimant	Loss Res.	Loss Paid	Loss Pend.	Exp. Res.	Exp. Paid	Exp. Pend.	Loss Recovery	Exp. Recovery	Offset
Bronson Klopfenstein	\$300,000.00	\$20,000.00	\$2,000.00	\$40,000.00	\$4,000.00	\$0	\$2,000.00	\$150.00	\$600.00
John Smith	\$200,000.00	\$30,000.00	\$3,000.00	\$40,000.00	\$5,000.00	\$1,000.00	\$0	\$0	\$0
Coverage Totals	\$500,000	\$50,000	\$5,000	\$80,000	\$9,000	\$1,000	\$2,000	\$150	\$600
Claim Totals	\$600,000	\$60,000	\$10,000	\$90,000	\$15,000	\$3,000	\$7,000	\$500	\$1,000

Close

FIG. 23

530

Diary Detail

State Fund:

RI. Ins. Insolvency Fund

Insolvency:

United Community Insurance Co.

Policy Number:

WC 447824

532

Insured:

South Kingstown School Dept.

Claimant:

Jason Rodner

Claim Number:

435678

Date of Loss:

02/13/1999

User ID:

gwl

Diary Date:

05/10/1999

Comments:

New Claim.

534

Reviewer ID:

df1

535a

Review Date:

06/30/1999

535b

Number of Days:

OR

Diary History List:

Diary Date	Review Date	Comments

536

Save

Cancel

FIG. 24

Replacement Sheet

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540	542	544	546	548	550	552
	ACTION	DIARY TYPE	CLAIM	UNEARNED PREMIUM	GENERIC	
APPROVAL	• WHEN A CLAIM PAYMENT IS DELETED	CLAIM PAYMENT APPROVAL	✓			
APPROVAL	• WHEN AN UNEARNED PREMIUM PAYMENT IS DELETED	UP PAYMENT APPROVAL		✓		
APPROVAL	• WHEN THE CLOSING OF A CLAIM IS REJECTED	CLAIM CLOSING APPROVAL	✓			
APPROVAL	• WHEN THE CLOSING OF AN UNEARNED PREMIUM IS REJECTED	UP CLOSING APPROVAL		✓		
CLAIM	• WHEN A CLAIM STATUS IS CHANGED TO "CLOSE"	CLAIM STATUS CHANGED	✓			
UNEARNED PREMIUM	• WHEN AN UNEARNED PREMIUM STATUS IS CHANGED TO "CLOSE"	UP STATUS CHANGED		✓		
LOI	• WHEN A LOI IS MODIFIED	LOI MODIFIED			✓	
LOI	• WHEN A LOI IS DELETED	LOI DELETED			✓	
NOTES	• WHEN A CLAIM NOTE IS SENT TO A REVIEWER	CLAIM NOTE	✓			
NOTES	• WHEN A CLAIMANT NOTE IS SENT TO A REVIEWER	CLAIMANT NOTE	✓			
NOTES	• WHEN AN UNEARNED PREMIUM NOTE IS SENT TO A REVIEWER	UP NOTE		✓		
RESERVE	• WHEN A RESERVE IS ADJUSTED FOR A CLAIMANT	CLAIM RESERVE	✓			
RESERVE	• WHEN A RESERVE IS ADJUSTED FOR A UNEARNED PREMIUM POLICY	UP RESERVE		✓		
TAXPAYER	• WHEN A NEW TAX-PAYER IS ADDED	NEW TAXPAYER			✓	
TAXPAYER	• WHEN A TAXPAYER IS MODIFIED	MODIFY TAXPAYER			✓	
CLAIMANT	• WHEN THE USER ENTERS OR ADJUSTS A RESERVE ABOVE A USER'S PRESET RESERVE AGGREGATE OR INCREMENT LIMIT, THEN A DIARY IS SENT TO A CLAIM MANAGER FOR APPROVAL	CLAIMANT RESERVE ABOVE LIMIT	✓			

FIG. 25

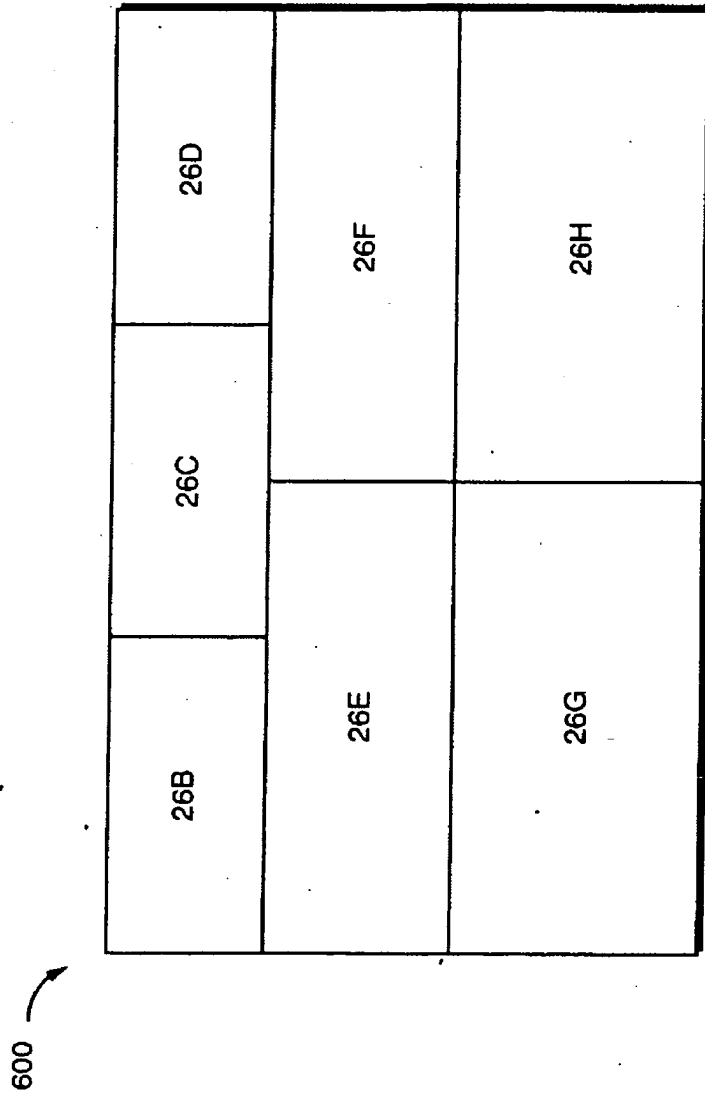


FIG. 26A

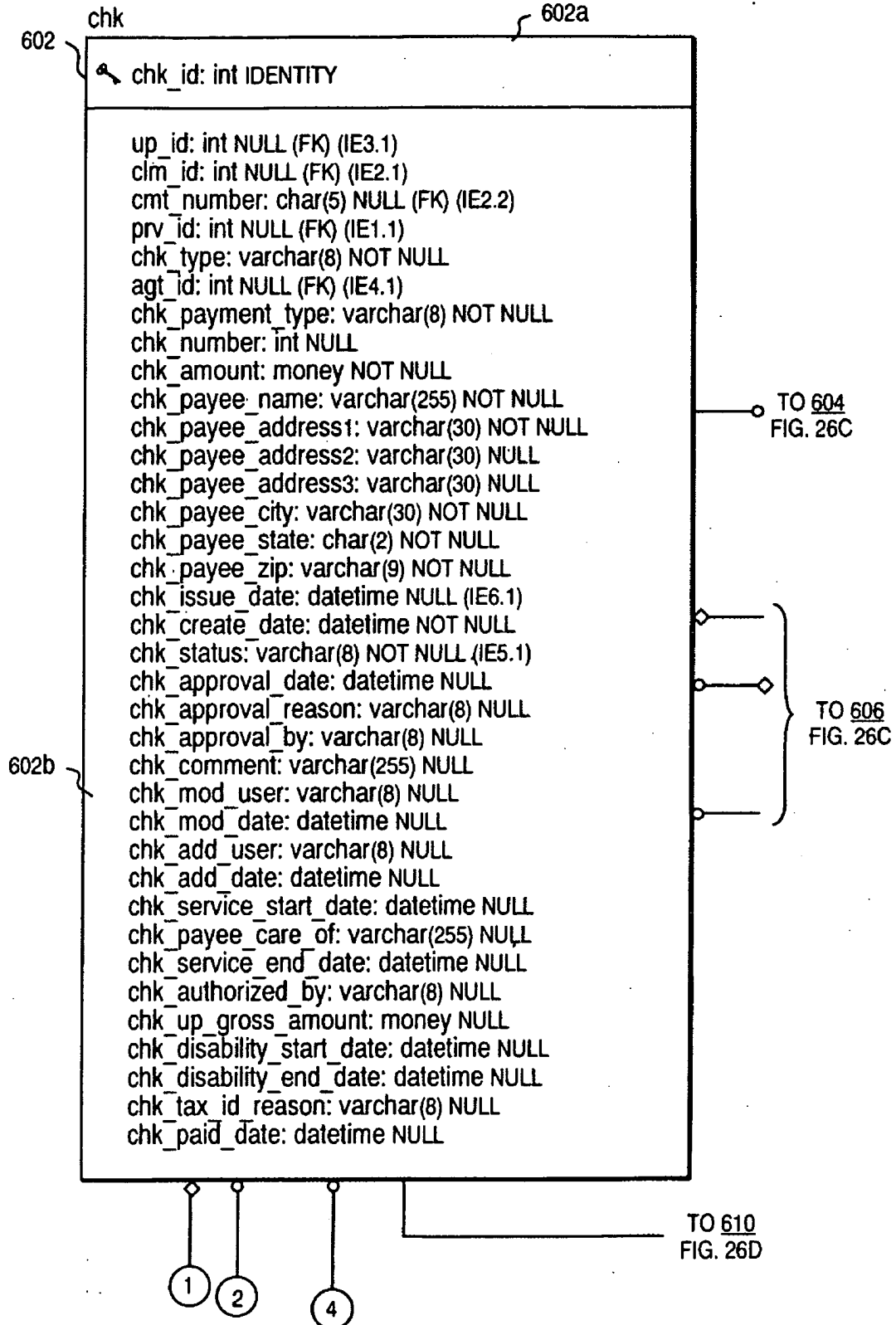


FIG. 26B

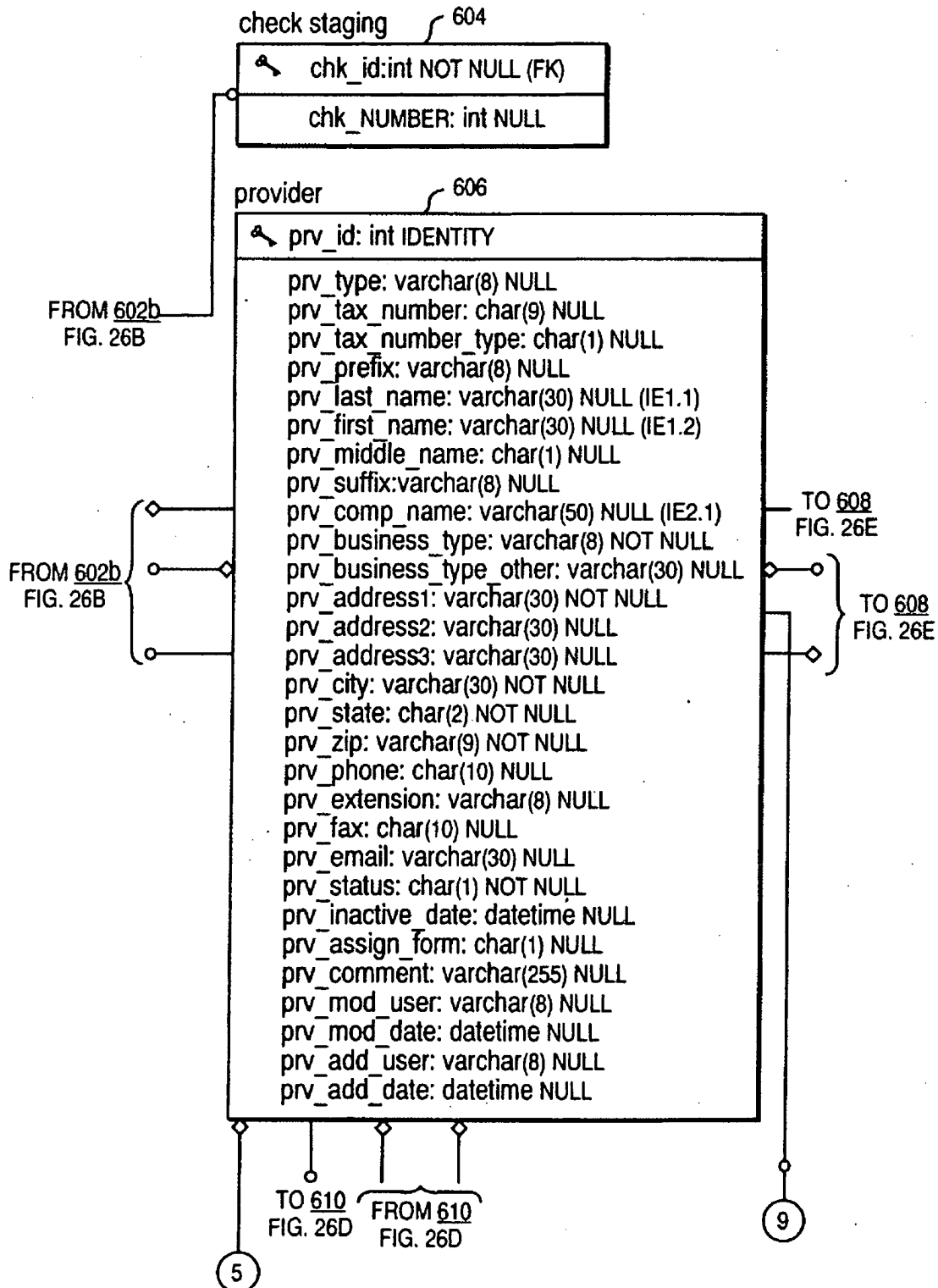


FIG. 26C

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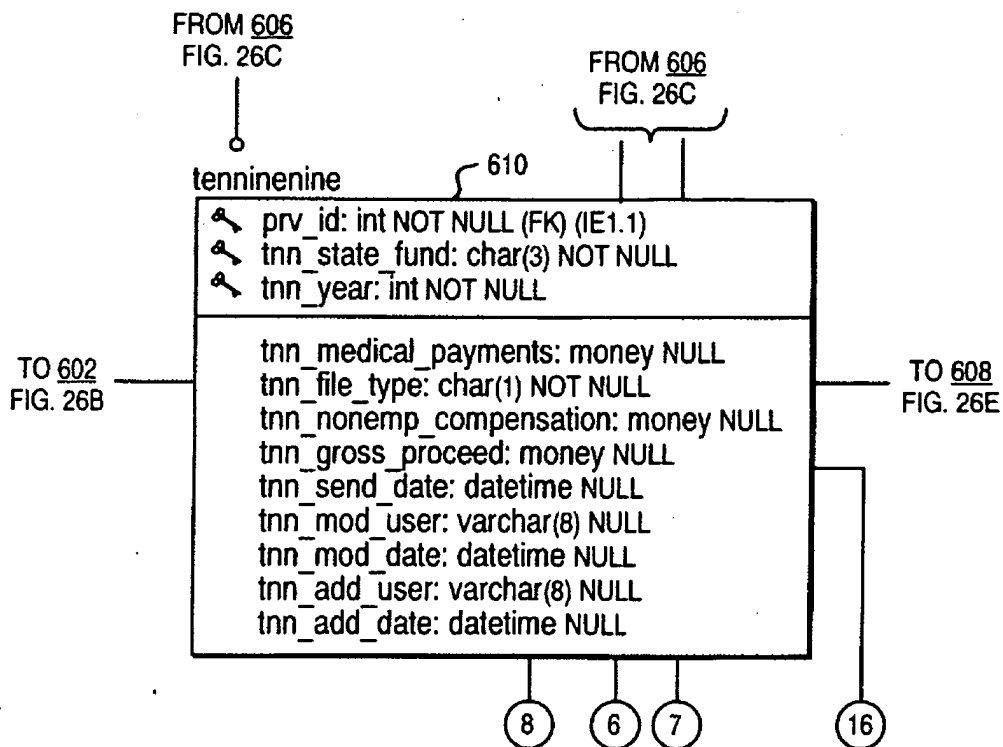


FIG. 26D

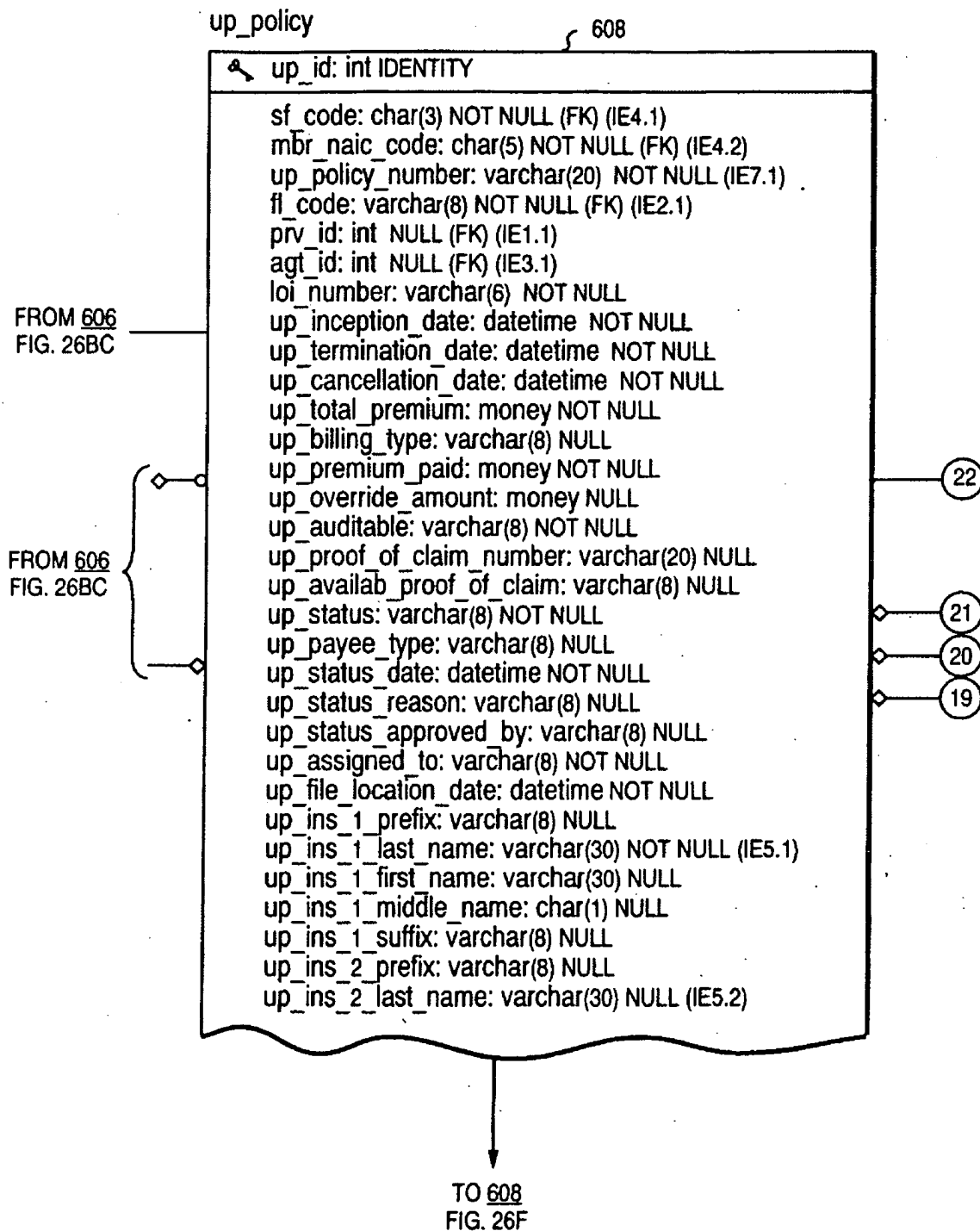


FIG. 26E



FROM 608
FIG. 26E

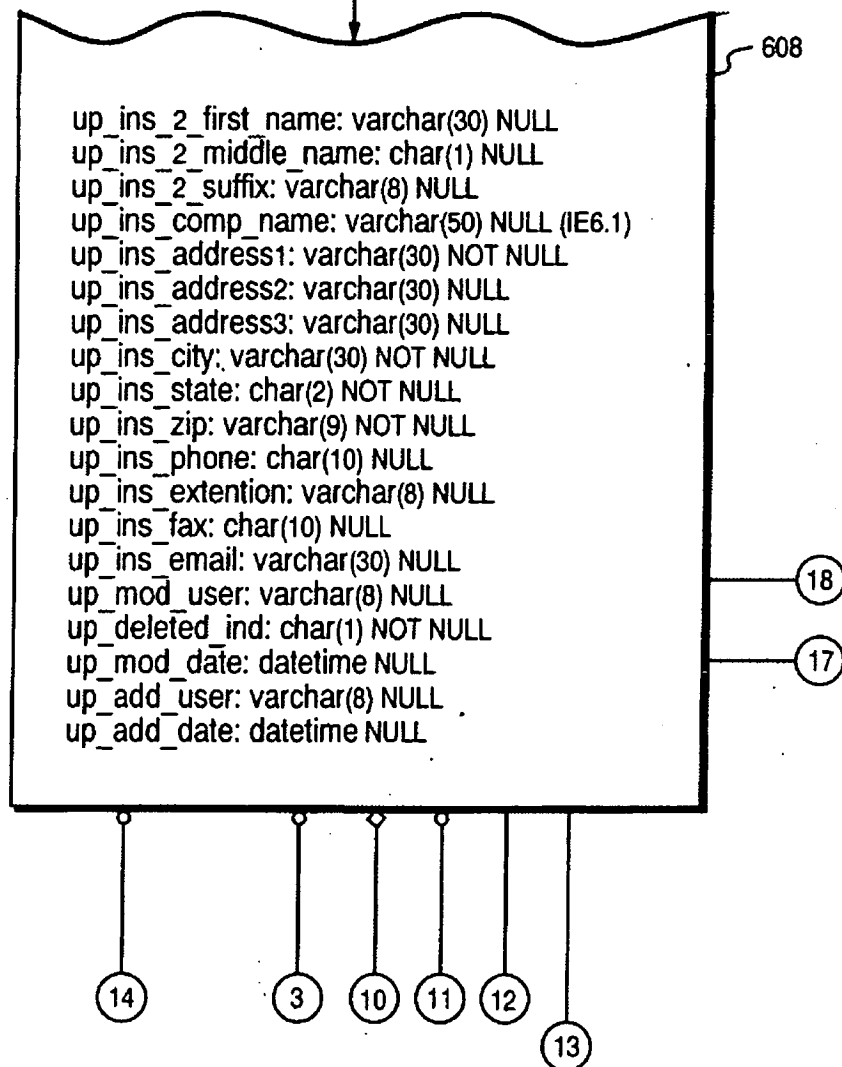


FIG. 26F

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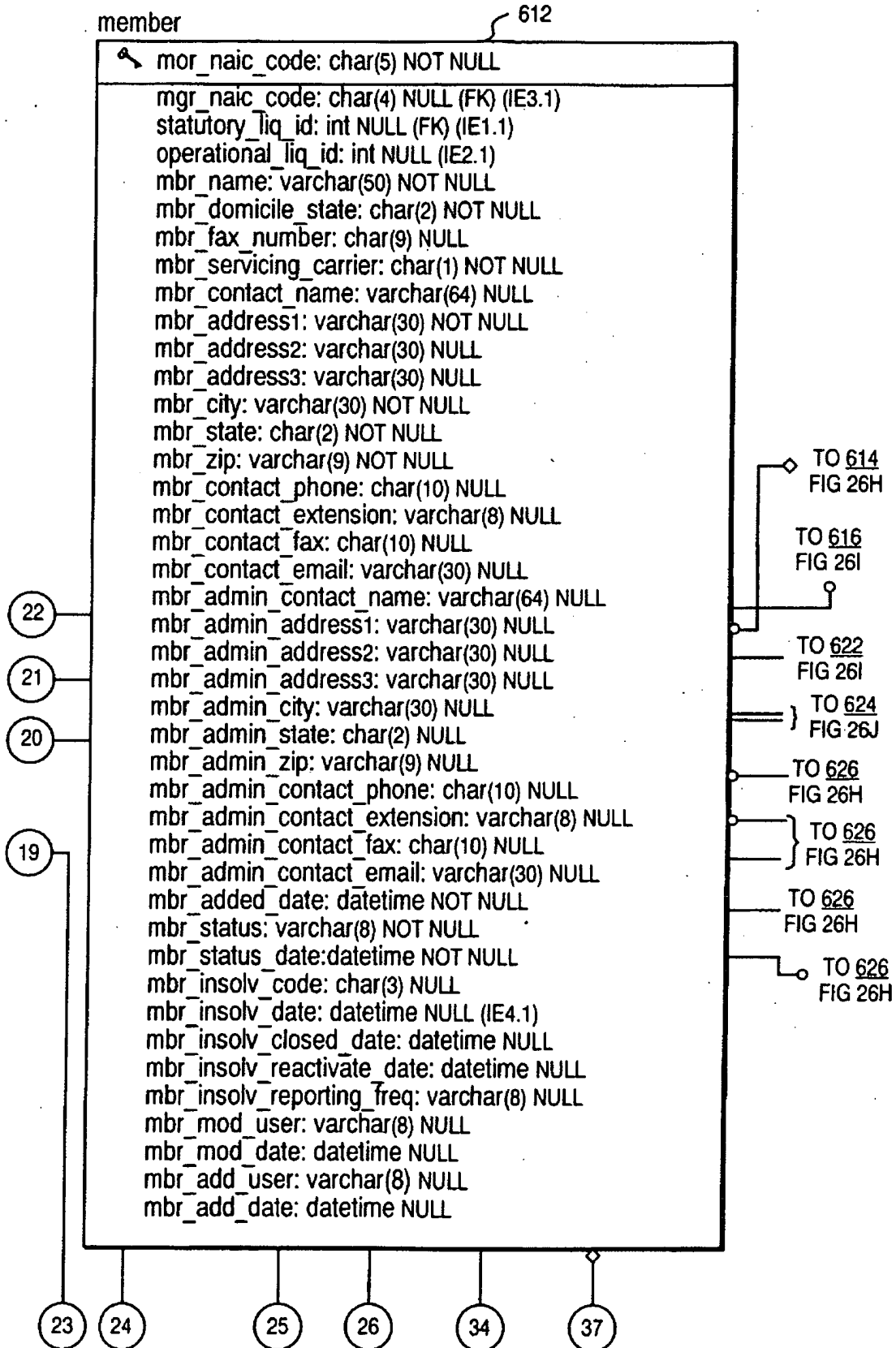


FIG. 26G

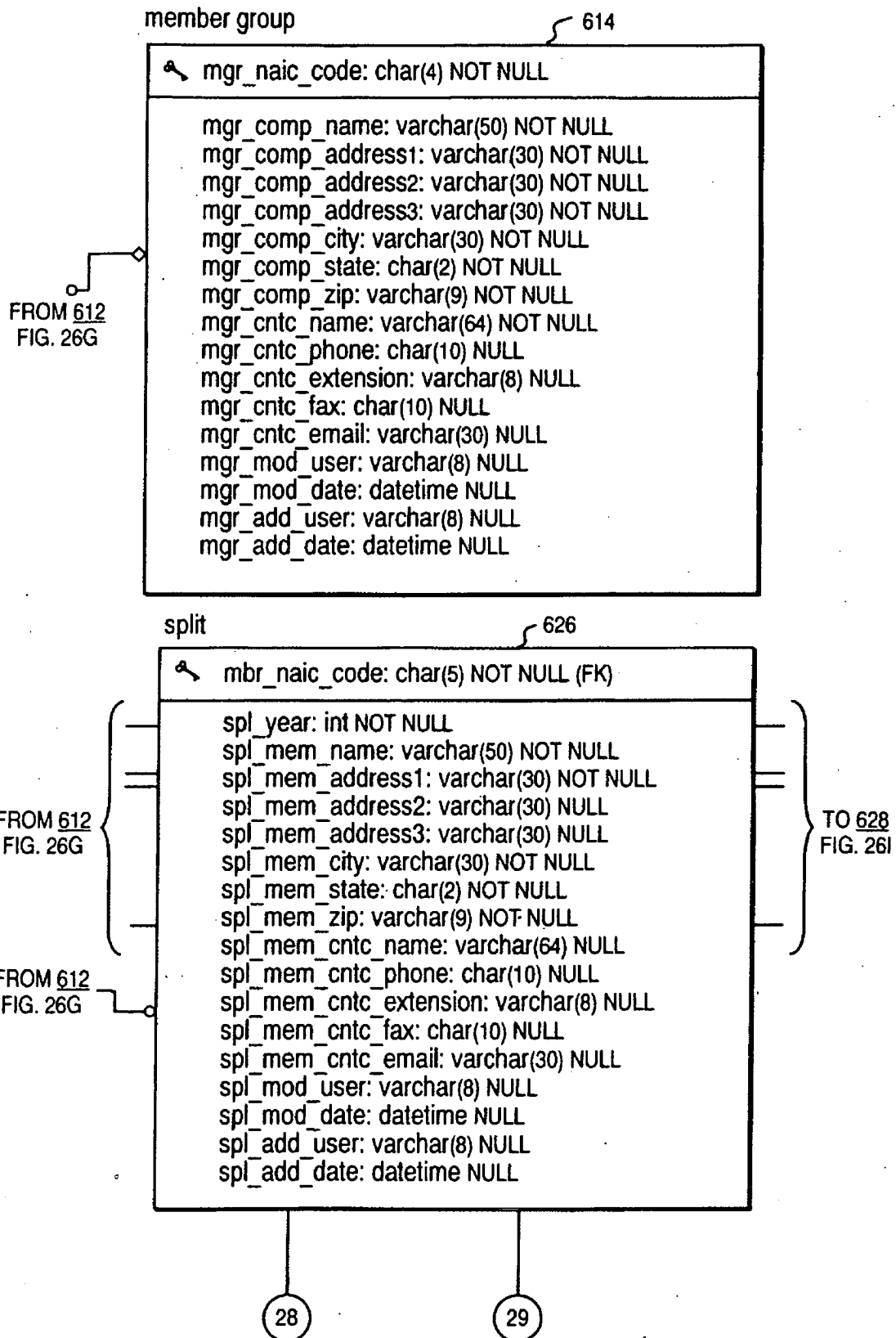


FIG. 26H

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member_financials

616

mbr_naic_code: char(5) NOT NULL (FK) (IE1.1)
 mf_type: varchar(8) NOT NULL
 mf_premium_year: int NOT NULL

mf_value: money NOT NULL
 mf_mod_user: varchar(8) NULL
 mf_mod_date: datetime NULL
 mf_add_user: varchar(8) NULL
 mf_add_date: datetime NULL

FROM 612
FIG. 26G

insolvency_uds_coverage_code

622

sf_code: char(3) NOT NULL (FK) (IE1.1)
 mbr_naic_code: char(5) NOT NULL (FK) (IE1.2)
 loi_number: varchar(6) NOT NULL (FK) (IE1.3)
 uds_code: char(6) NOT NULL (FK) (IE2.1)

iud_mod_user: varchar(8) NULL
 iud_mod_date: datetime NULL
 iud_add_user: varchar(8) NULL
 iud_add_date: datetime NULL

FROM 612
FIG. 26G

TO 624
FIG. 26I

TO 624
FIG. 26I

assessment transaction

628

at_id: int IDENTITY

sf_code: char(3) NOT NULL (FK) (IE2.1)
 mbr_naic_code: char(5) NOT NULL (FK) (IE2.2)
 ia_code: char(2) NOT NULL (FK) (IE2.3)
 at_premium_year: int NOT NULL
 at_kind: varchar(8) NOT NULL
 at_assess_date: datetime NOT NULL
 at_allocation_group: int NULL (FK) (IE1.1)
 at_type: varchar(8) NOT NULL
 at_assess_amount: money NOT NULL
 at_deferred_amount: money NULL
 at_reversal: char(1) NOT NULL
 at_from_deferred: char(1) NOT NULL
 at_adjustment_date: datetime NULL
 at_mod_user: varchar(8) NULL
 at_mod_date: datetime NULL
 at_add_user: varchar(8) NULL
 at_add_date: datetime NULL
 at_reverse_at_id: int NULL
 at_loc_notification: char(1) NULL

FROM 626
FIG. 26H



FIG. 26I

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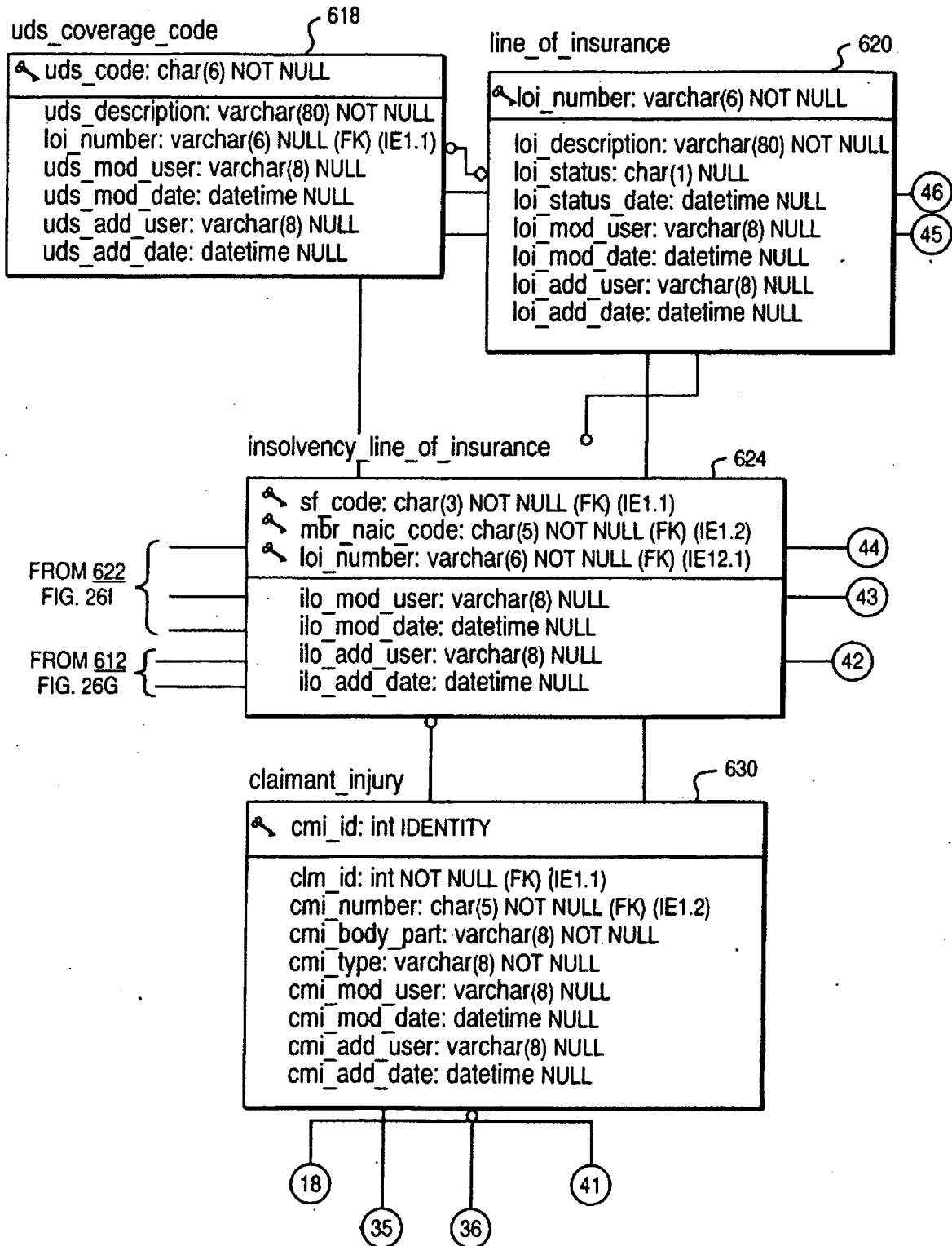


FIG. 26J

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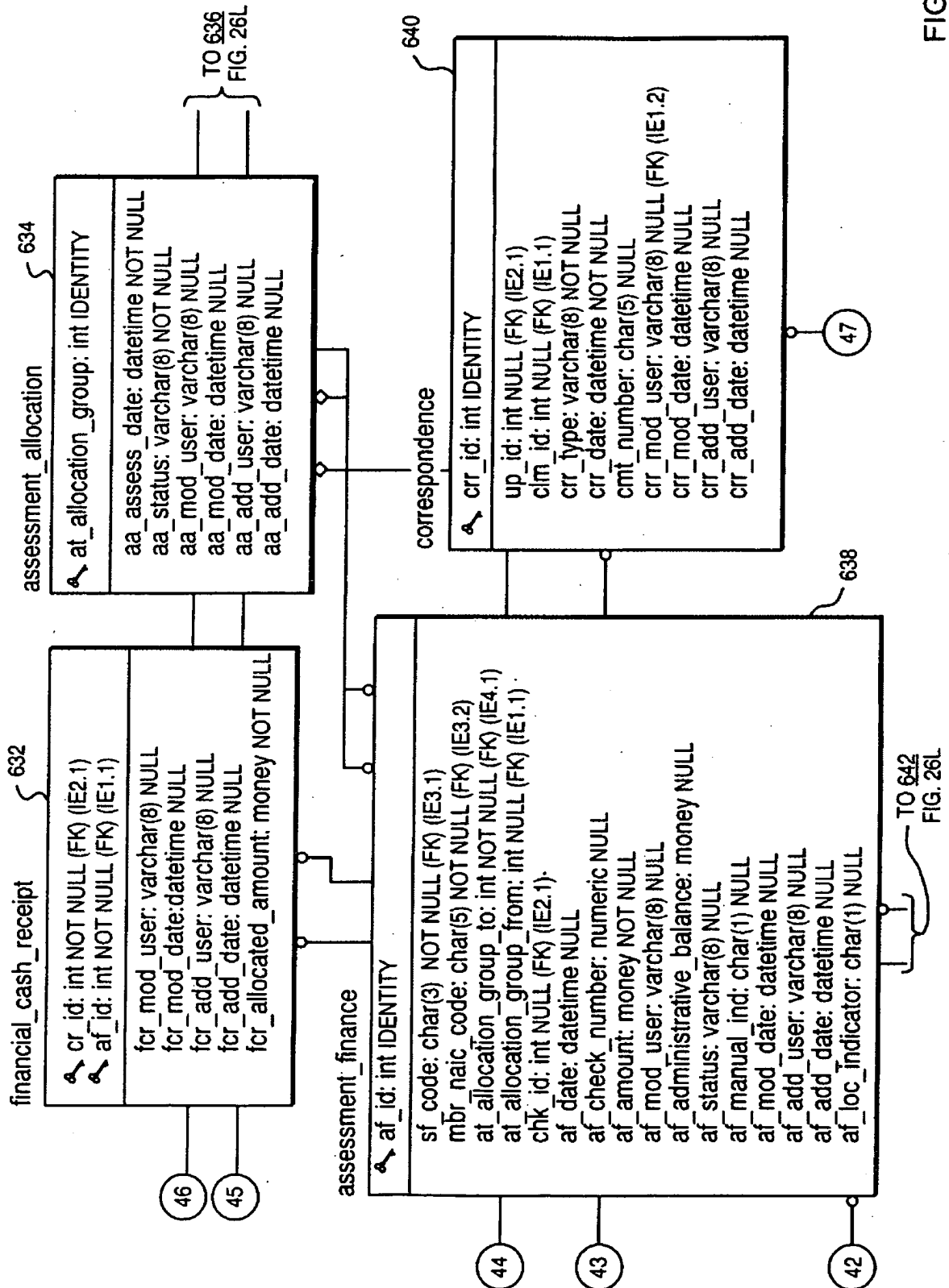


FIG. 26K

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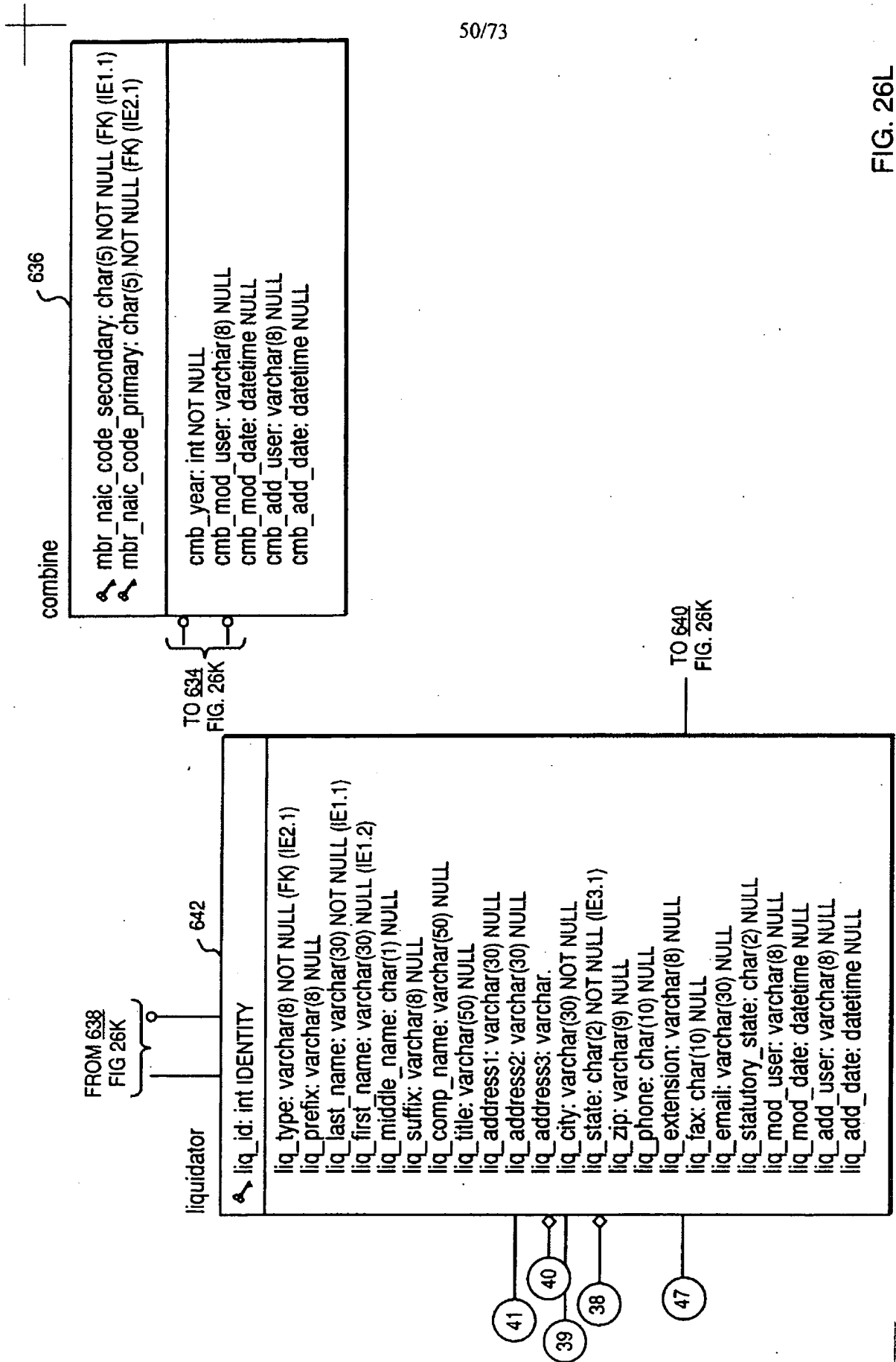


FIG. 26L

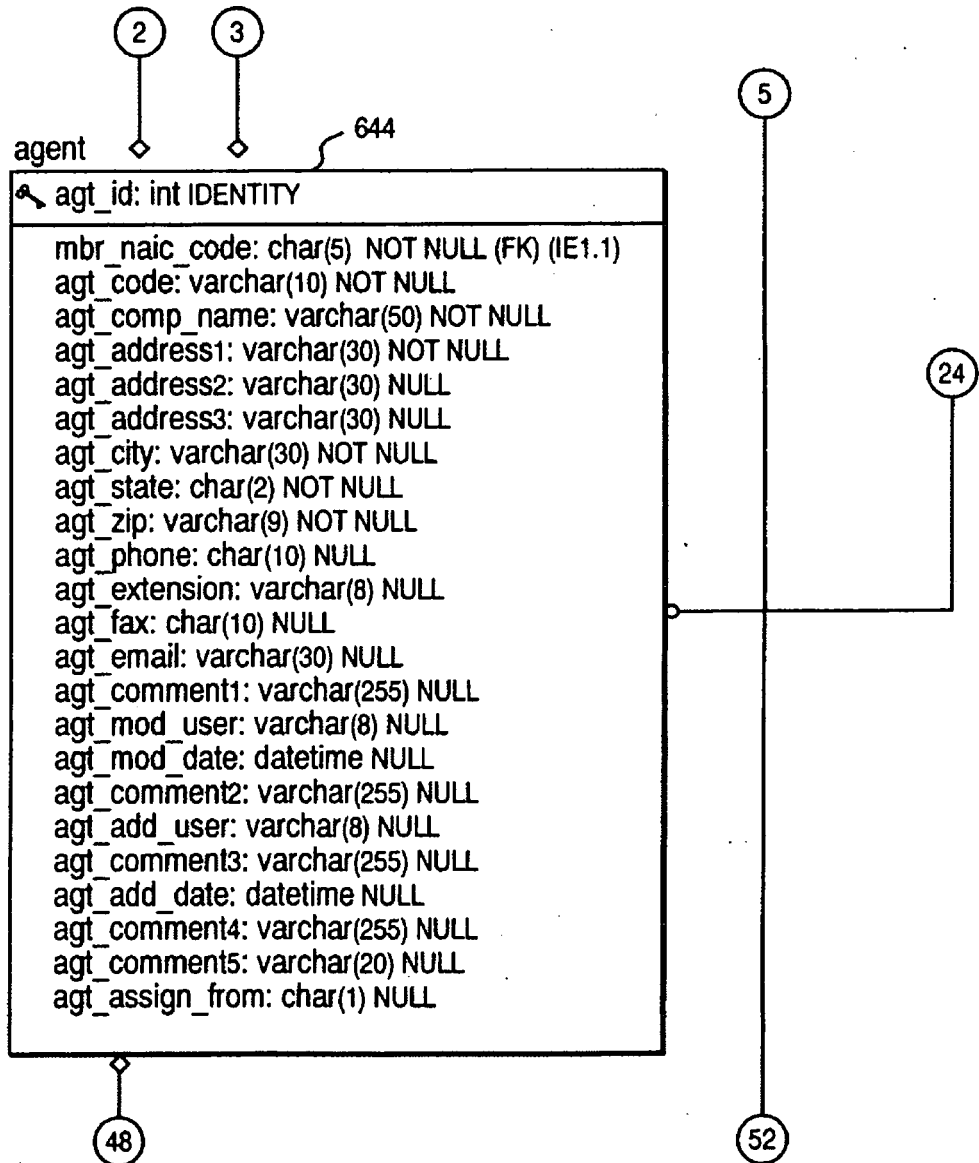


FIG. 26M



FIG. 26N

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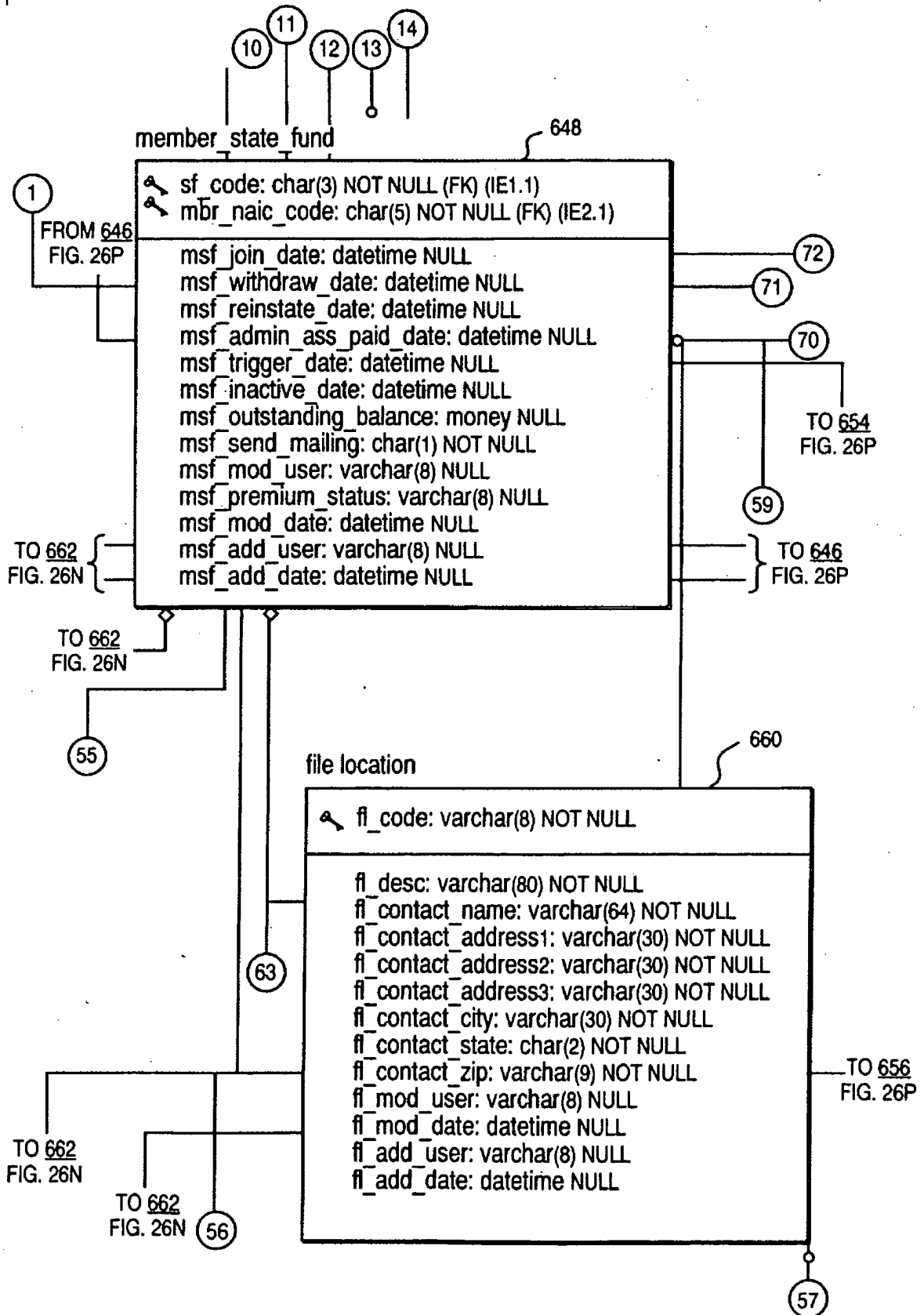


FIG. 260

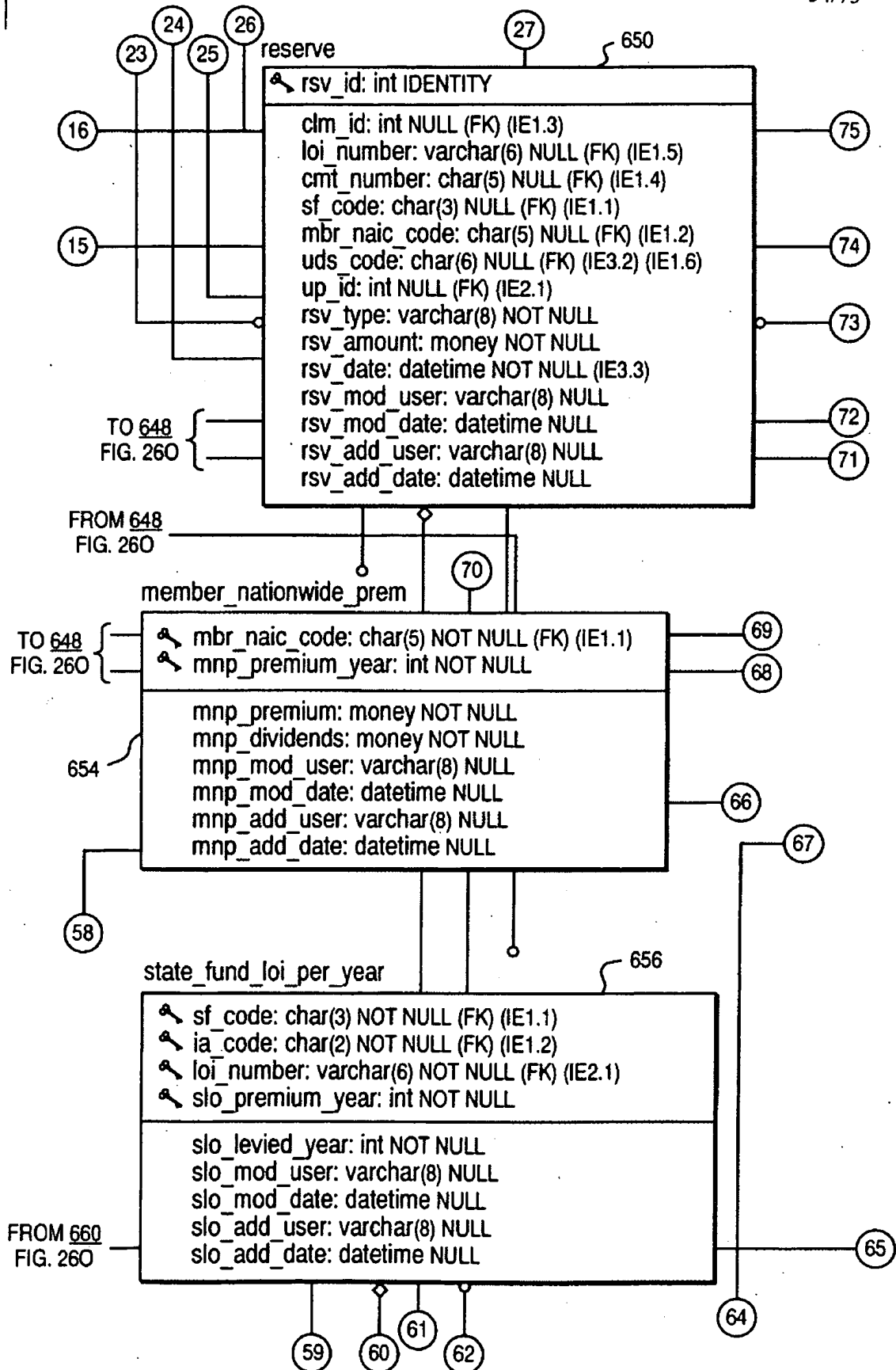


FIG. 26P

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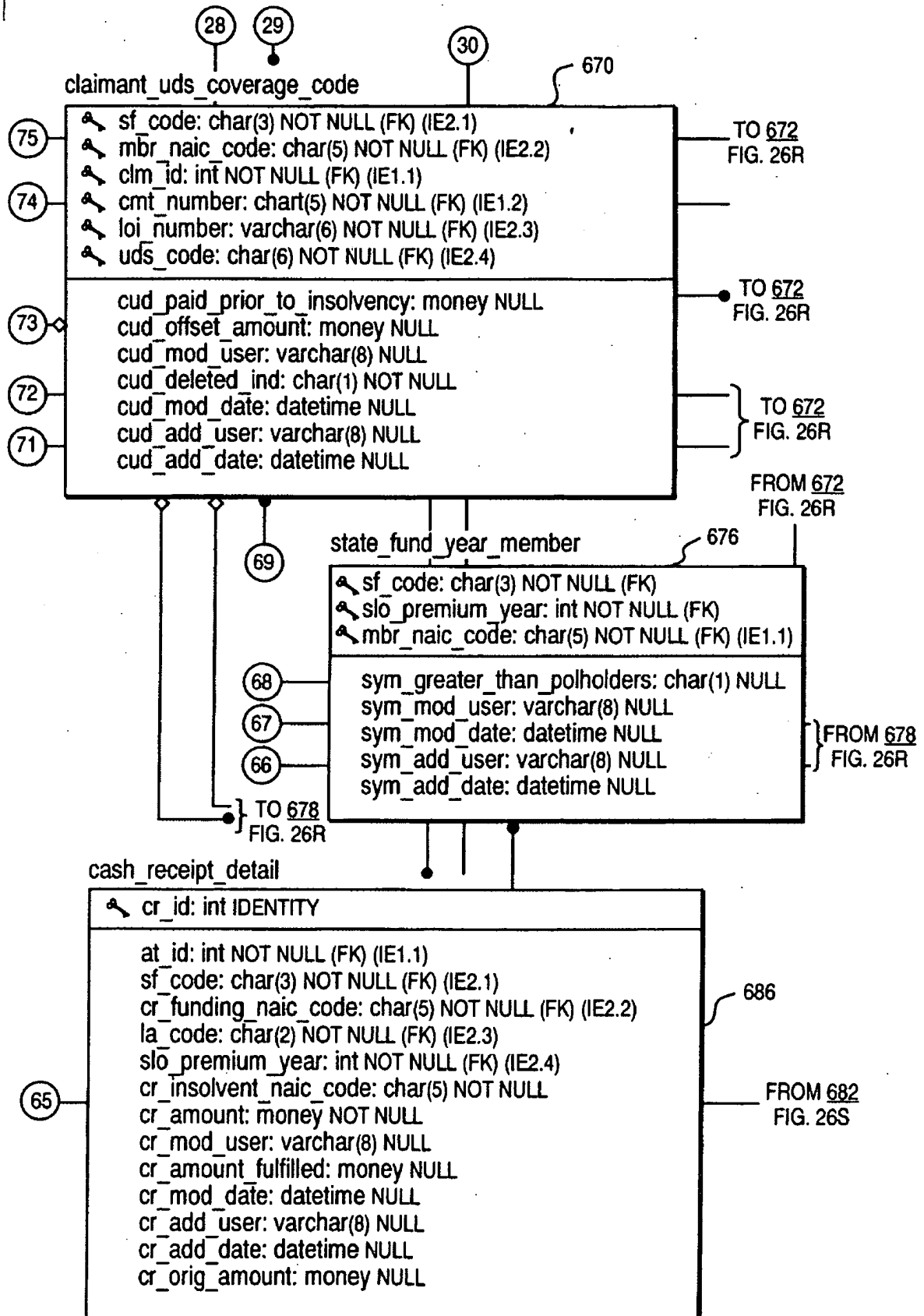


FIG. 26Q

TO 692, FIG. 26T

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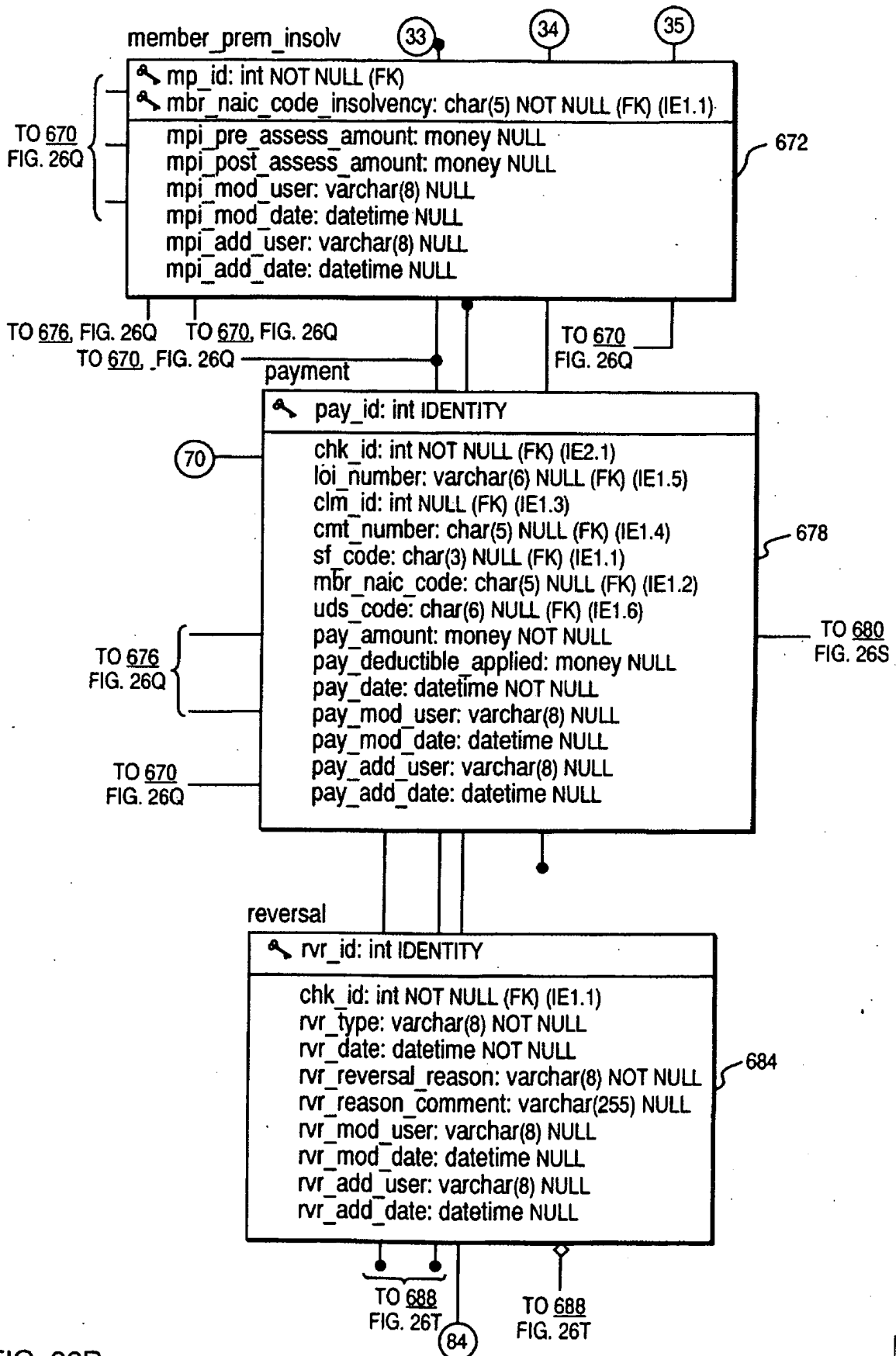


FIG. 26R

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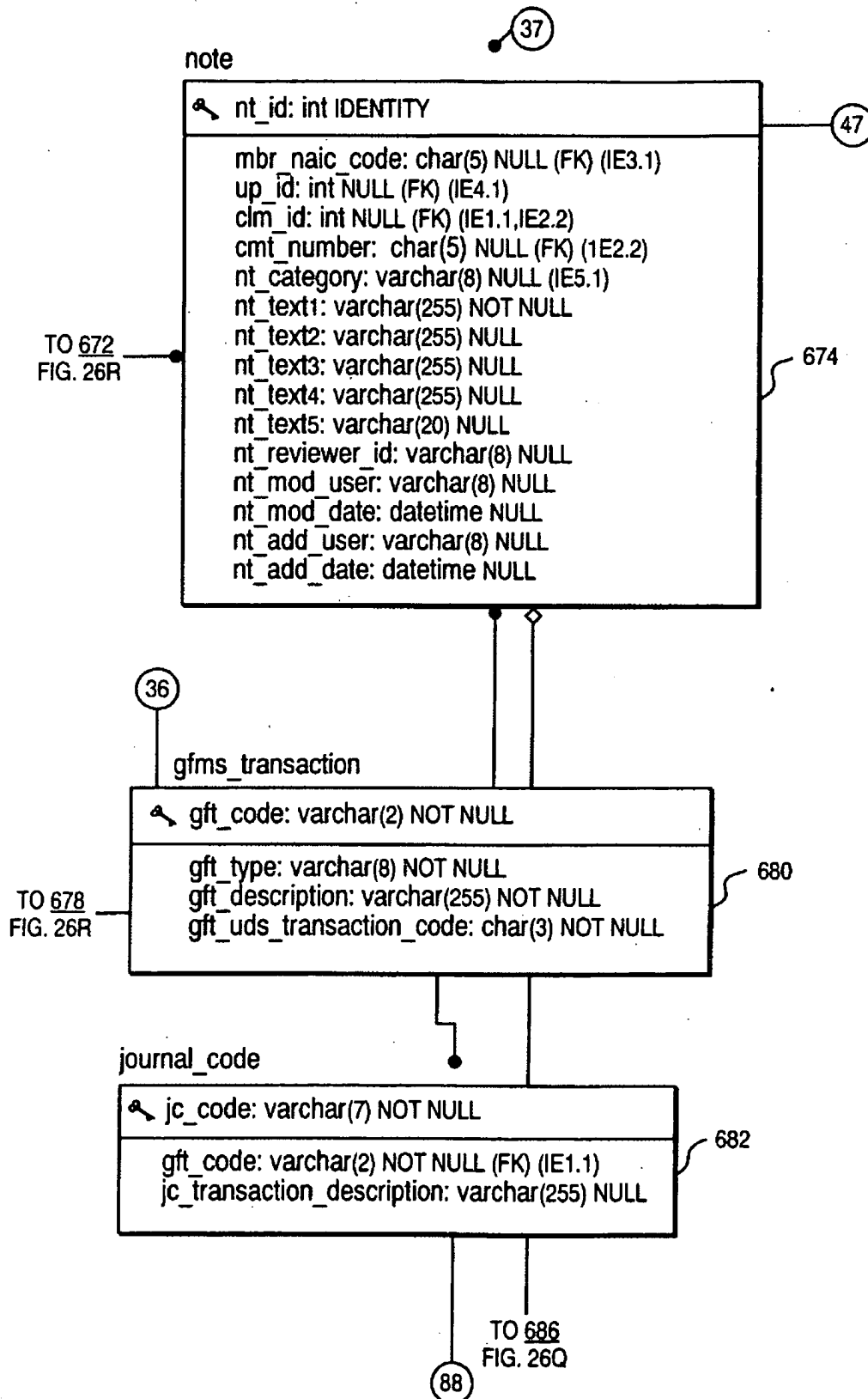


FIG. 26S

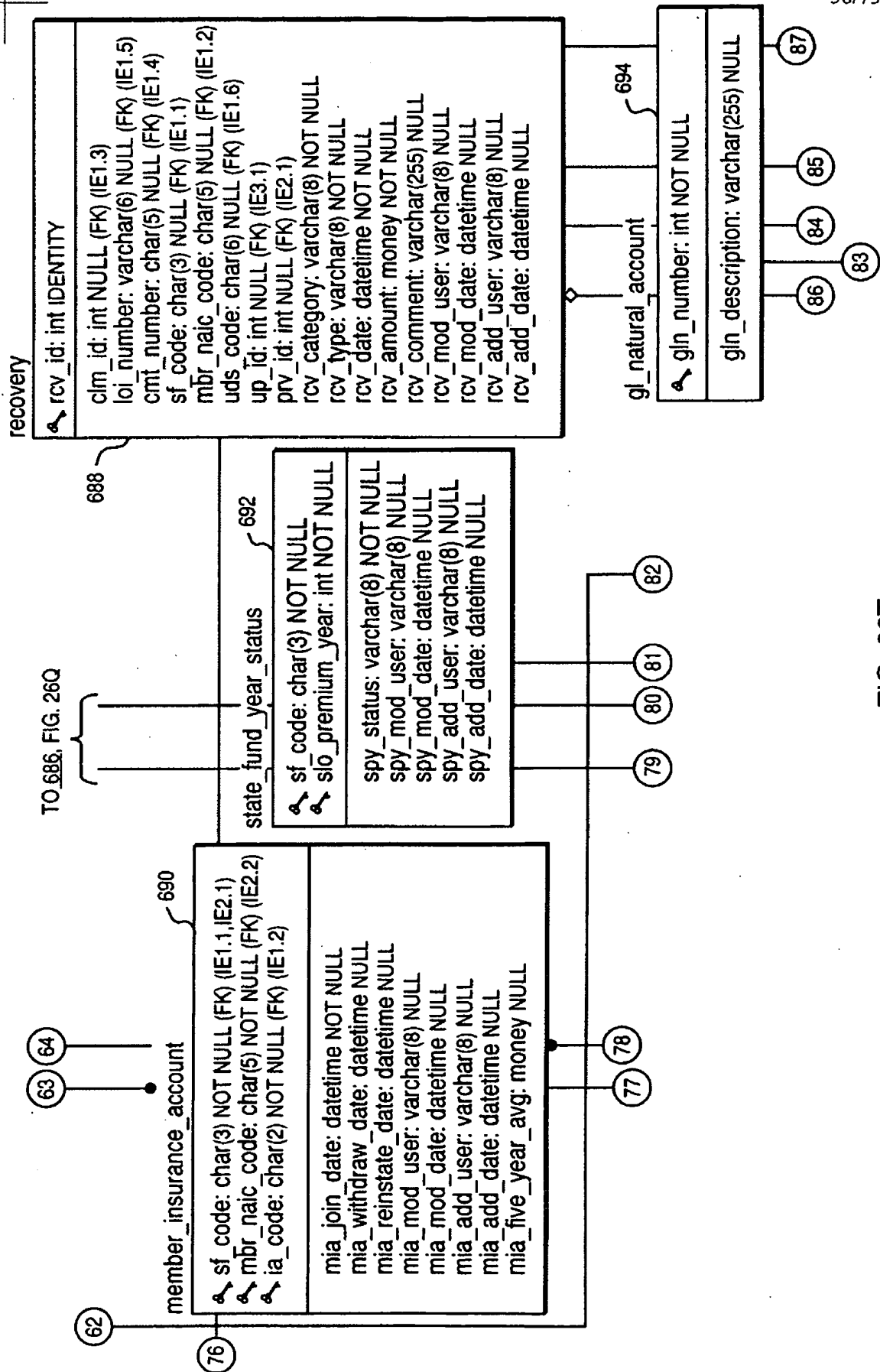


FIG. 26T

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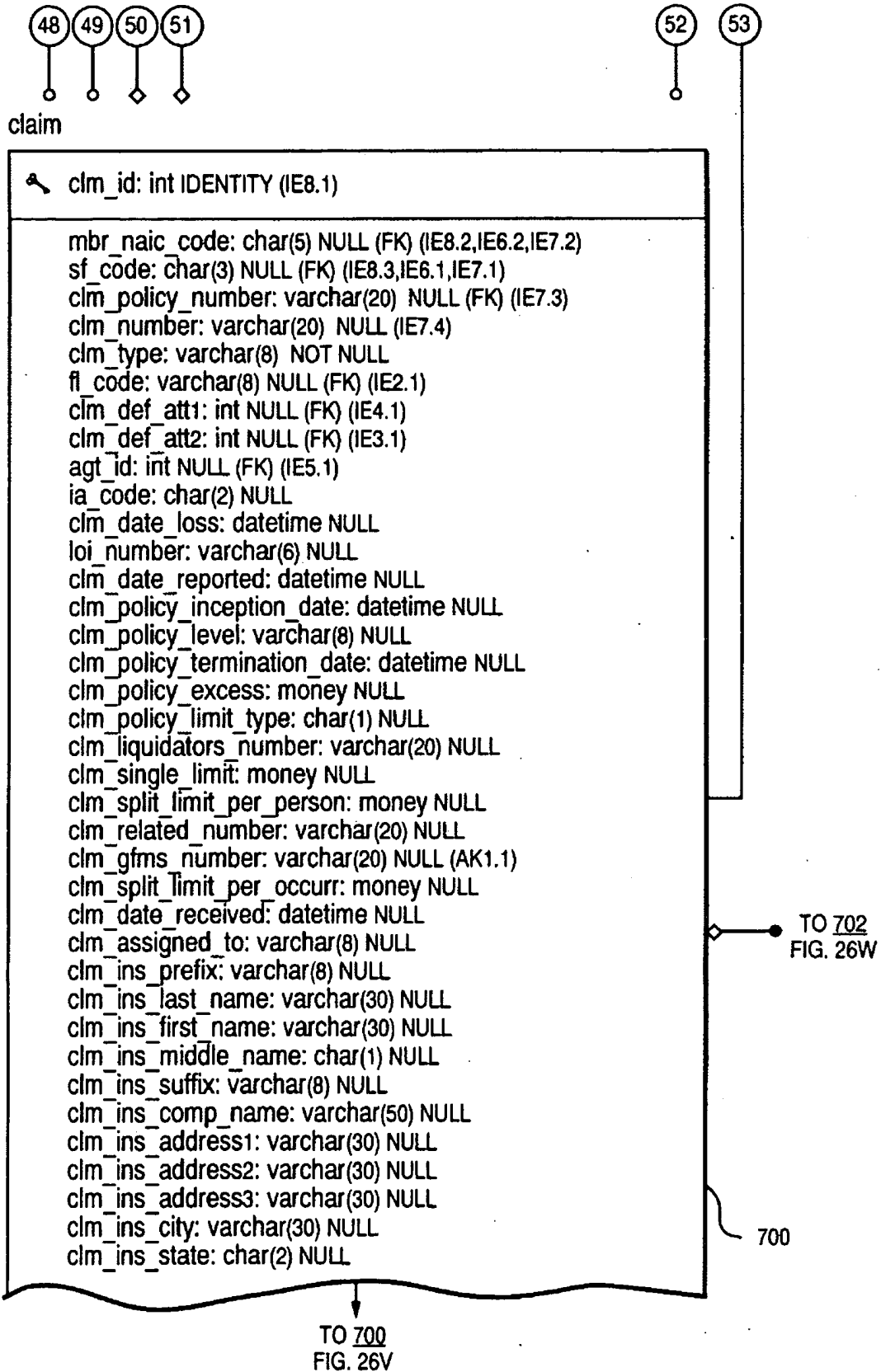


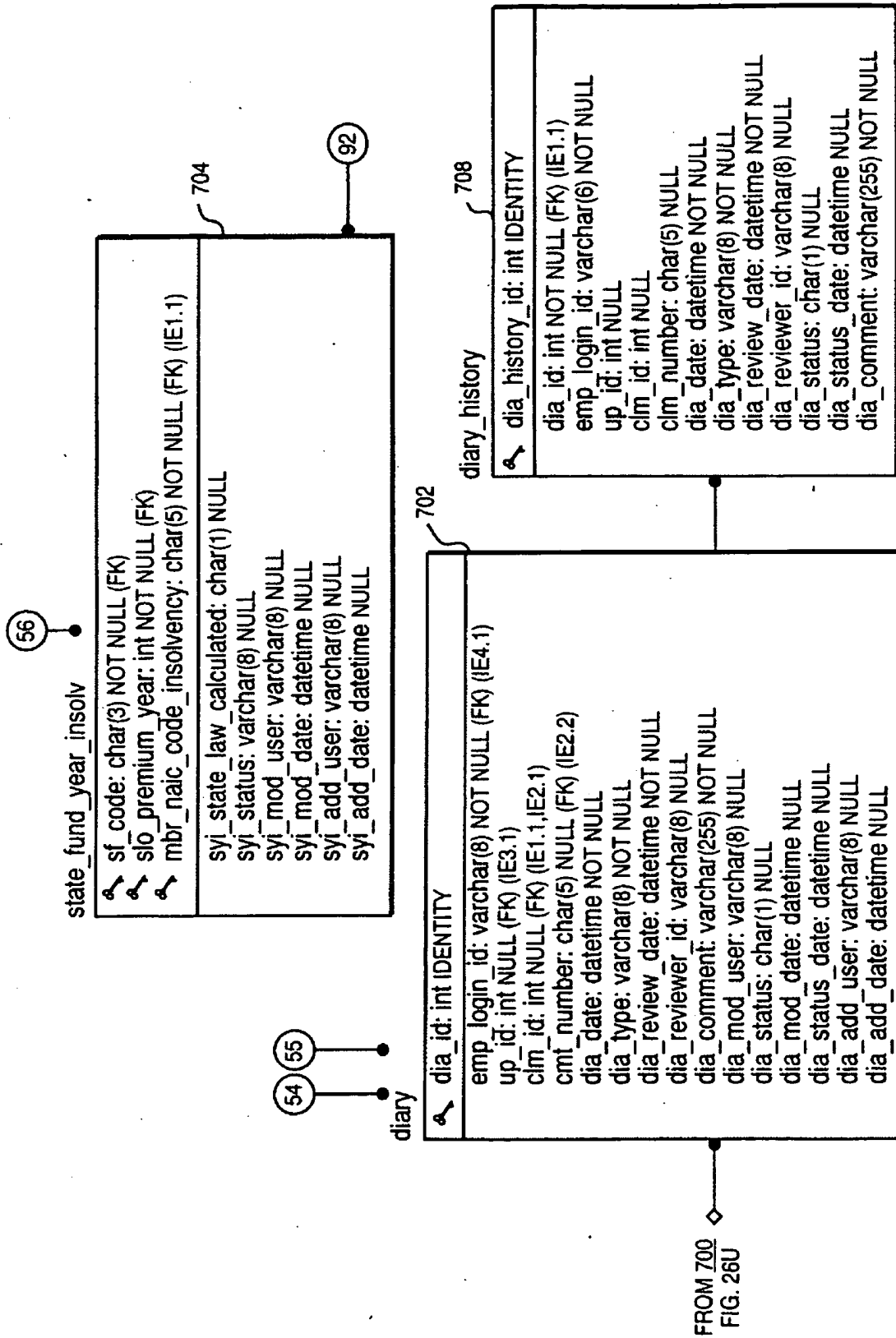
FIG. 26U

FROM 700
FIG. 26U

clm_ins_zip: varchar(9) NULL
 clm_ins_phone: char(10) NULL
 clm_ins_extension: varchar(8) NULL
 clm_ins_fax: char(10) NULL
 clm_ins_email: varchar(30) NULL
 clm_status: varchar(8) NULL
 clm_status_date: datetime NULL
 clm_status_reason: varchar(8) NULL
 clm_status_approved_by: varchar(8) NULL
 clm_lookup_code_1: varchar(8) NULL
 clm_lookup_code_2: varchar(8) NULL
 clm_lookup_code_3: varchar(8) NULL
 clm_lookup_code_4: varchar(8) NULL
 clm_lookup_code_5: varchar(8) NULL
 clm_read_note: char(1) NULL
 clm_lien_indicator: char(1) NULL
 clm_file_location_date: datetime NULL
 clm_box_number: varchar(20) NULL
 clm_blocked: char(1) NULL
 clm_mod_user: varchar(8) NULL
 clm_source: varchar(8) NULL
 clm_mod_date: datetime NULL
 clm_comp_name: varchar(50) NULL
 clm_contact_last_name: varchar(30) NULL
 clm_deleted_ind: char(1) NOT NULL
 clm_add_user: varchar(8) NULL
 clm_add_date: datetime NULL
 cbn_contact_first_name: varchar(30) NULL

FIG. 26V

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TO 716
FIG. 26X

FIG. 26W

FROM 702
FIG. 26W

718

toxic site

txs_id: int IDENTITY

txs_type: varchar(8) NOT NULL
txs_number: varchar(15) NULL
txs_name: varchar(50) NOT NULL
txs_address1: varchar(30) NULL
txs_address2: varchar(30) NULL
txs_address3: varchar(30) NULL
txs_city: varchar(30) NULL
txs_state: char(2) NOT NULL
txs_zip: varchar(9) NULL
txs_comment: varchar(255) NULL
txs_mod_user: varchar(8) NULL
txs_mod_date: datetime NULL
txs_add_user: varchar(8) NULL
txs_add_date: datetime NULL

employee

716

emp_login_id: varchar(8) NOT NULL

emp_last_name: varchar(30) NOT NULL
emp_first_name: varchar(30) NOT NULL
emp_middle_name: char(1) NULL
emp_status: varchar(8) NOT NULL
emp_status_date: datetime NOT NULL
emp_mod_user: varchar(8) NULL
emp_mod_date: datetime NULL
emp_add_user: varchar(8) NULL
emp_add_date: datetime NULL

employee_role

712

emp_login_id: varchar(8) NOT NULL (FK) (IE1.1)
rl_id: varchar(8) NOT NULL (FK) (IE2.1)

erl_claim_loss_lim_check: money NULL
erl_claim_loss_lim_claimnt: money NULL
erl_claim_exp_check: money NULL
erl_claim_exp_claimnt: money NULL
erl_res_loss_increm_lim: money NULL
erl_res_exp_increm_lim: money NULL
erl_res_loss_agg_lim_claimnt: money NULL
erl_res_exp_agg_lim_claimnt: money NULL
erl_up_lim_check: money NULL
erl_up_lim_up: money NULL
erl_mod_user: varchar(8) NULL
erl_mod_date: datetime NULL
erl_add_user: varchar(8) NULL
erl_add_date: datetime NULL
erl_auto_diary: char(1) NULL

TO 714
FIG. 26X

FIG. 26X

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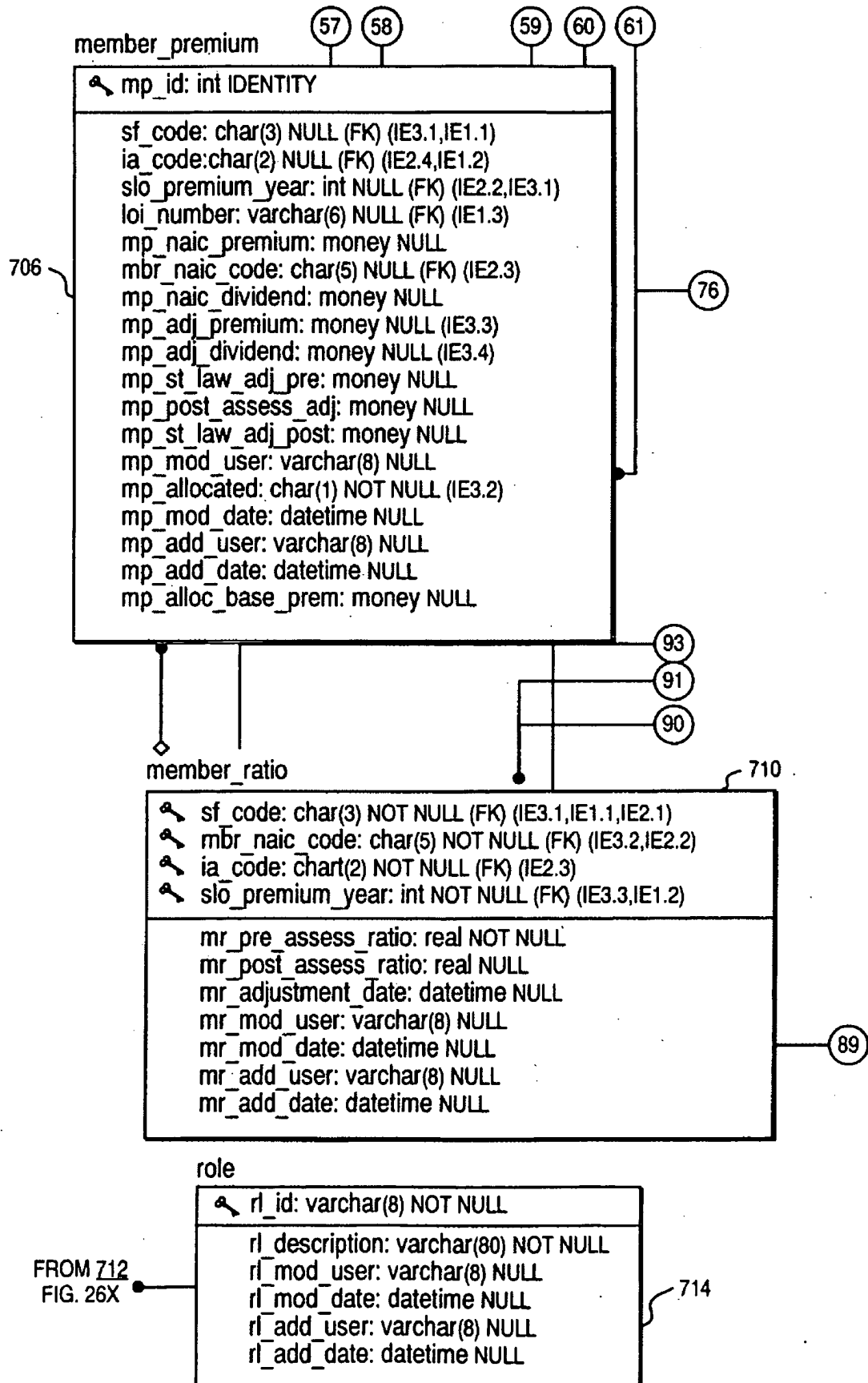


FIG. 26Y

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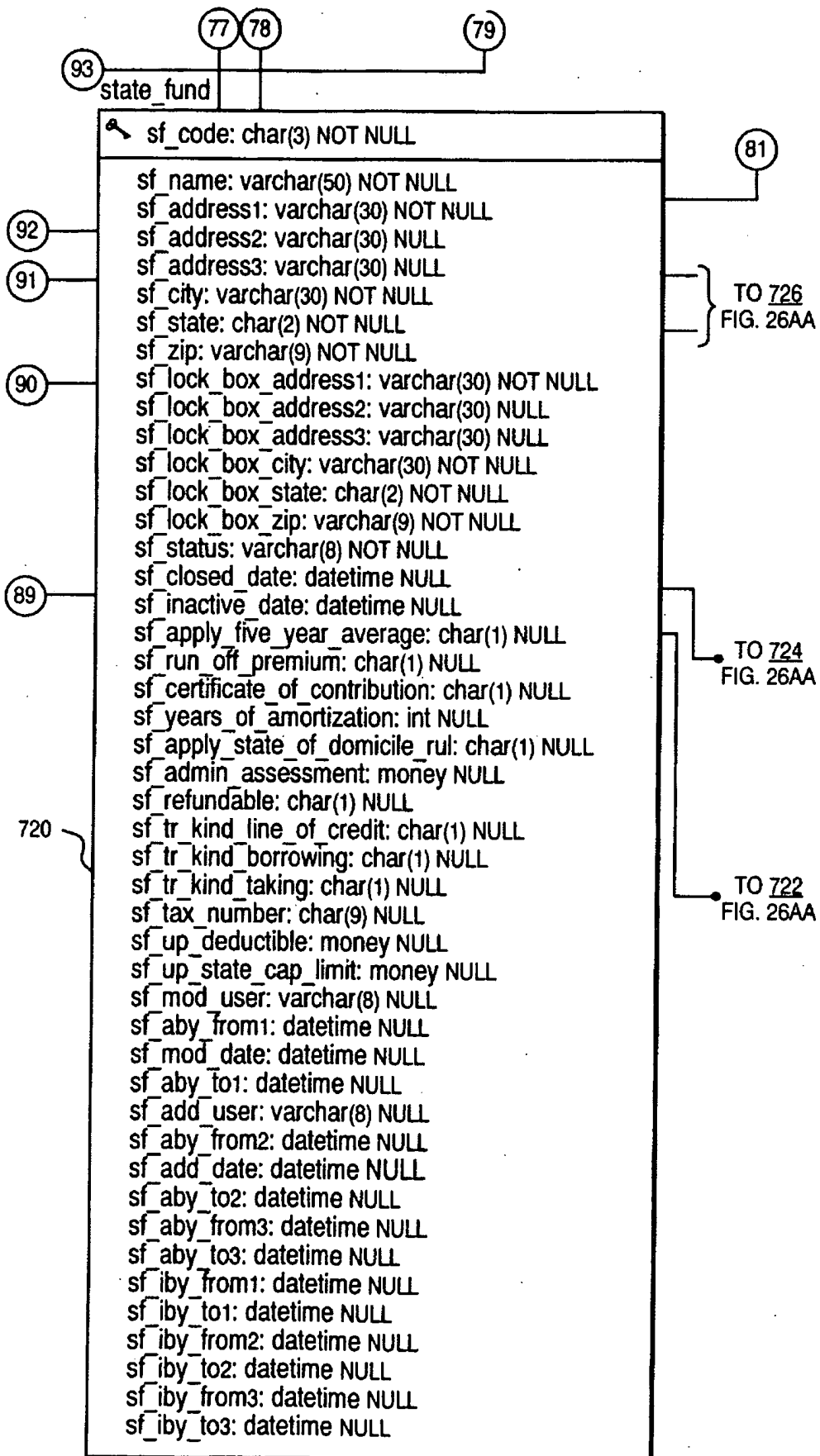


FIG. 26Z

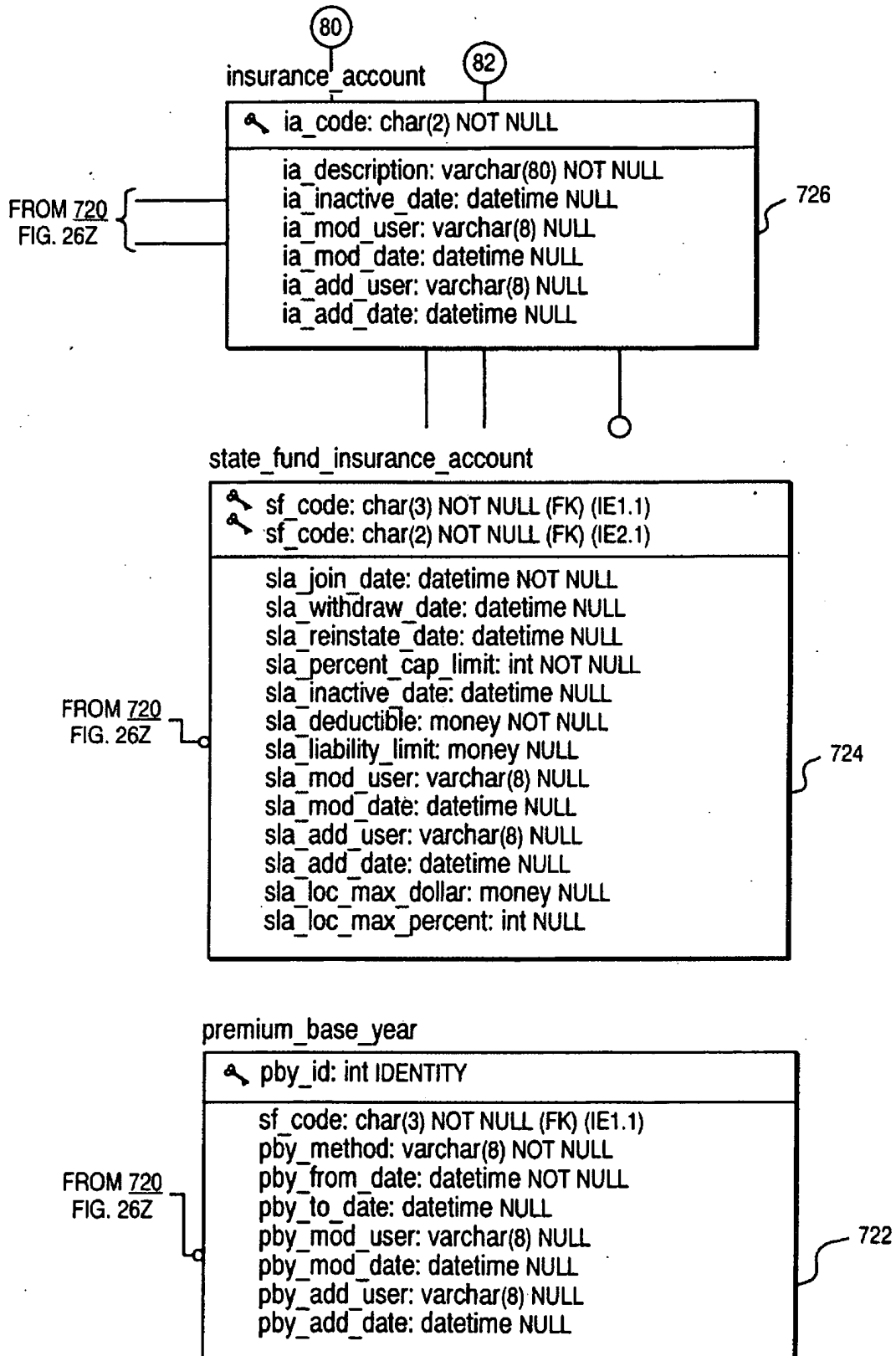


FIG. 26AA

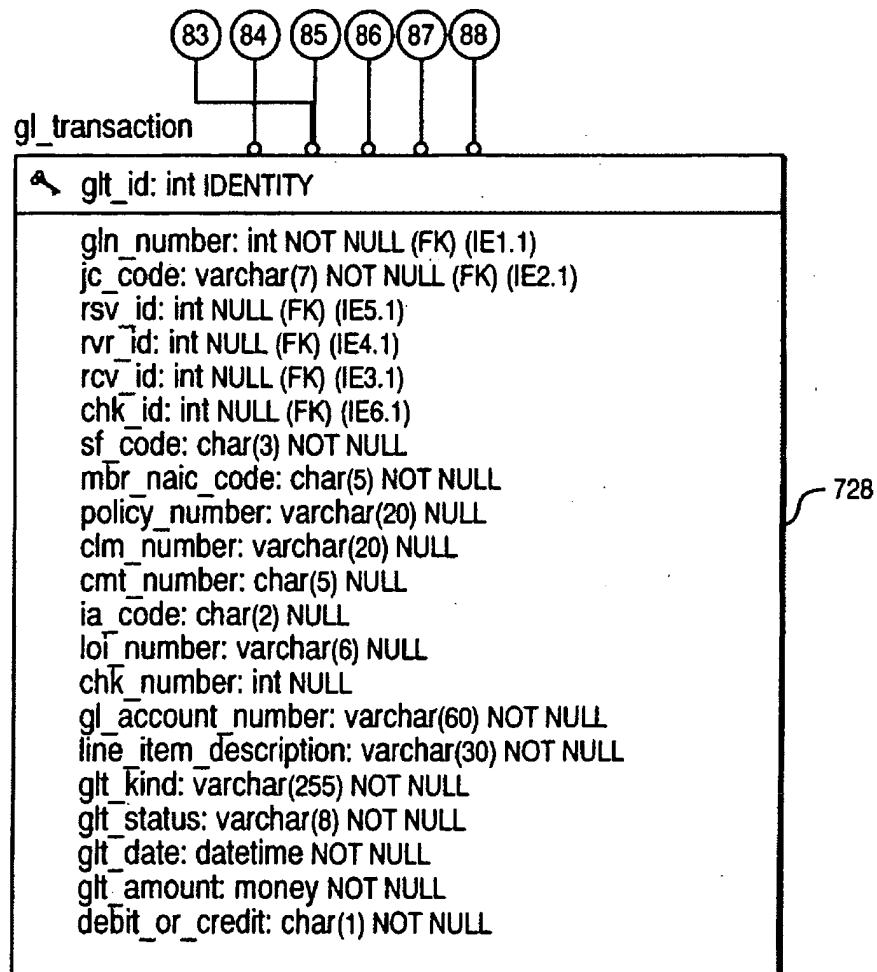


FIG. 26BB

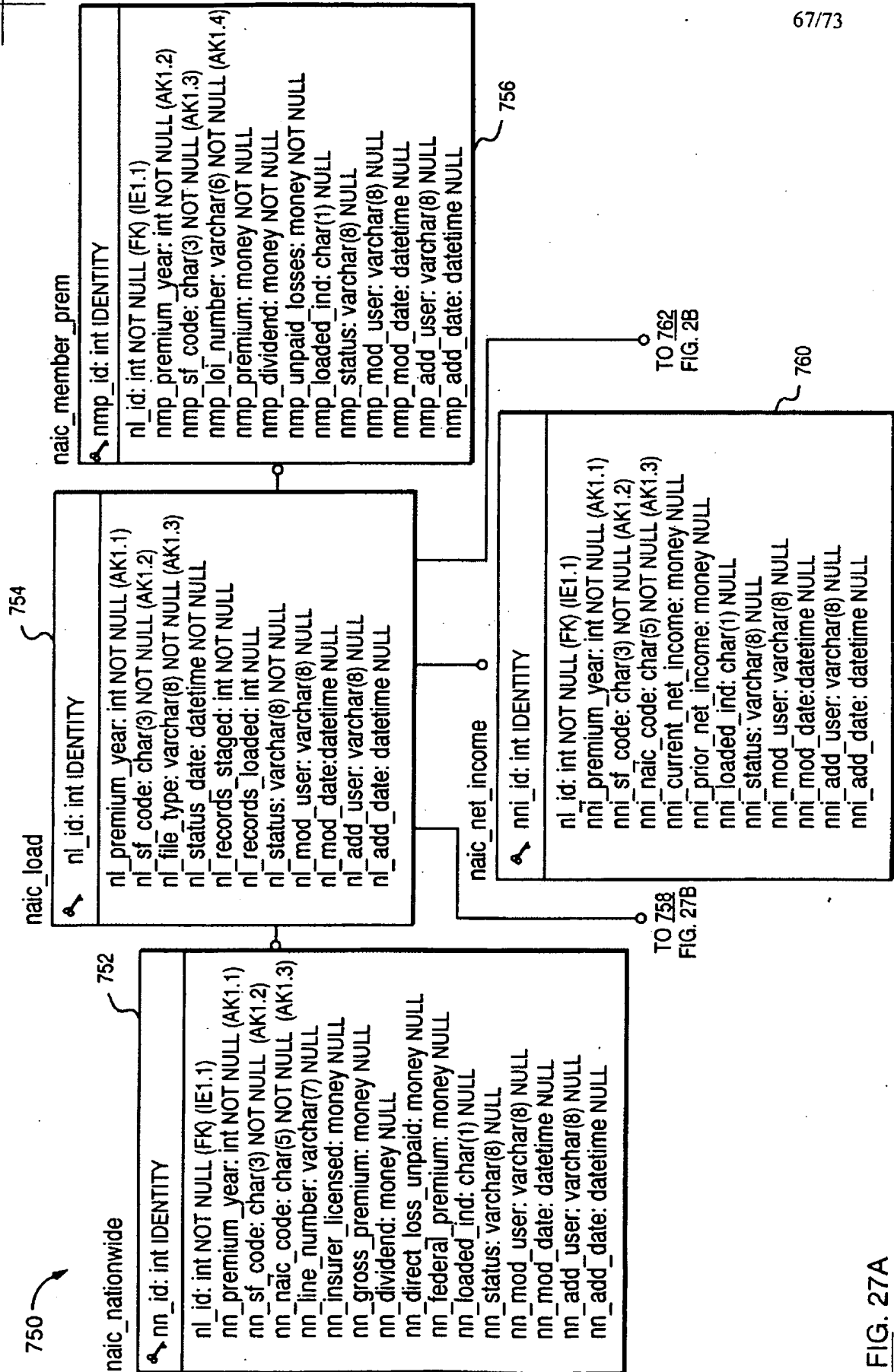


FIG. 27A

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FROM 754
FIG. 2A

naic_demographics

naic_demographics	nd_id: int IDENTITY
nl_id: int NOT NULL (FK) (IE1.1)	
nd_premium_year: int NOT NULL (AK1.1)	
nd_naic_code: char(5) NOT NULL (AK1.2)	
nd_company_name: varchar(36) NULL	
nd_filing_type: char(1) NULL	
nd_company_type: char(1) NULL	
nd_fein: char(1) NULL	
nd_state_domicile: char(2) NULL	
nd_address: varchar(40) NULL	
nd_city: varchar(30) NULL	
nd_state: char(2) NULL	
nd_zip: varchar(10) NULL	
nd_contact_person: varchar(30) NULL	
nd_contact_phone: varchar(19) NULL	
nd_officer_name: varchar(30) NULL	
nd_comm_bus_date: varchar(10) NULL	
nd_group_code: char(5) NULL	
nd_group_name: varchar(50) NULL	
nd_company_status: char(1) NULL	
nd_canadian: char(1) NULL	
nd_loaded_ind: char(1) NULL	
nd_status: varchar(8) NULL	
nd_mod_user: varchar(8) NULL	
nd_mod_date: datetime NULL	
nd_add_user: varchar(8) NULL	
nd_add_date: datetime NULL	
nd_country: varchar(25) NULL	

758

naic_load_audit

naic_load_audit	nl_audit_id: int IDENTITY
nl_id: int NOT NULL	
nl_premium_year: int NOT NULL	
nl_sf_code: char(3) NOT NULL	
nl_file_type: varchar(8) NOT NULL	
nl_status_date: datetime NOT NULL	
nl_records_staged: int NOT NULL	
nl_records_loaded: int NULL	
nl_status: varchar(8) NOT NULL	
nl_mod_user: varchar(8) NULL	
nl_mod_date: datetime NULL	
nl_add_user: varchar(8) NULL	
nl_add_date: datetime NULL	
nl_del_user: varchar(8) NULL	
nl_del_date: datetime NULL	

764

FROM 754
FIG. 27A

naic_surplus

naic_surplus	ns_id: int IDENTITY
nl_id: int NOT NULL (FK) (IE1.1)	
ns_premium_year: int NOT NULL (AK1.1)	
ns_sf_code: char(3) NOT NULL (AK1.2)	
ns_naic_code: char(5) NOT NULL (AK1.3)	
ns_current_surplus: money NOT NULL	
ns_prior_surplus: money NULL	
ns_loaded_ind: char(1) NULL	
ns_status: varchar(8) NULL	
ns_mod_user: varchar(8) NULL	
ns_mod_date: datetime NULL	
ns_add_user: varchar(8) NULL	
ns_add_date: datetime NULL	

762

FIG. 27B

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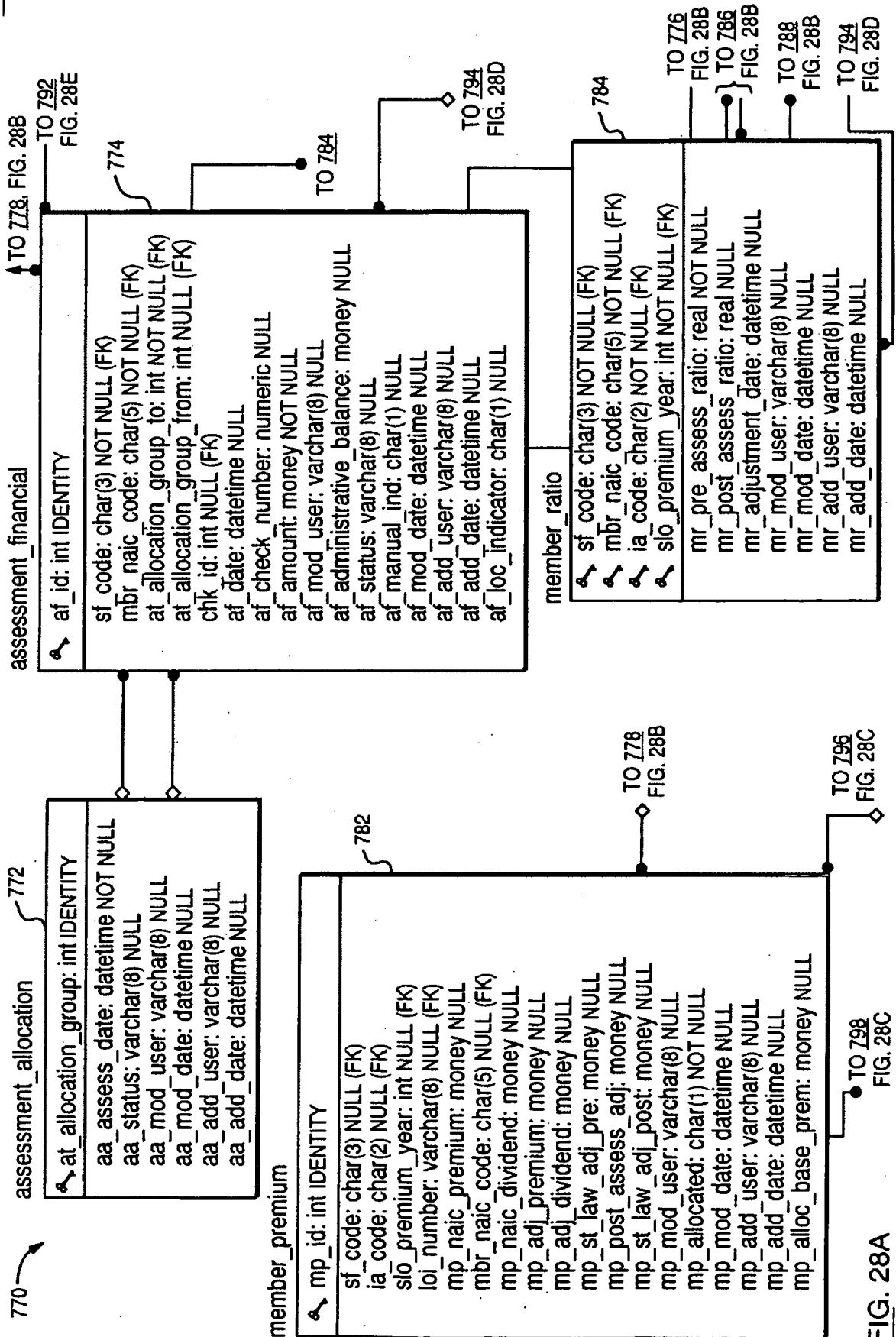
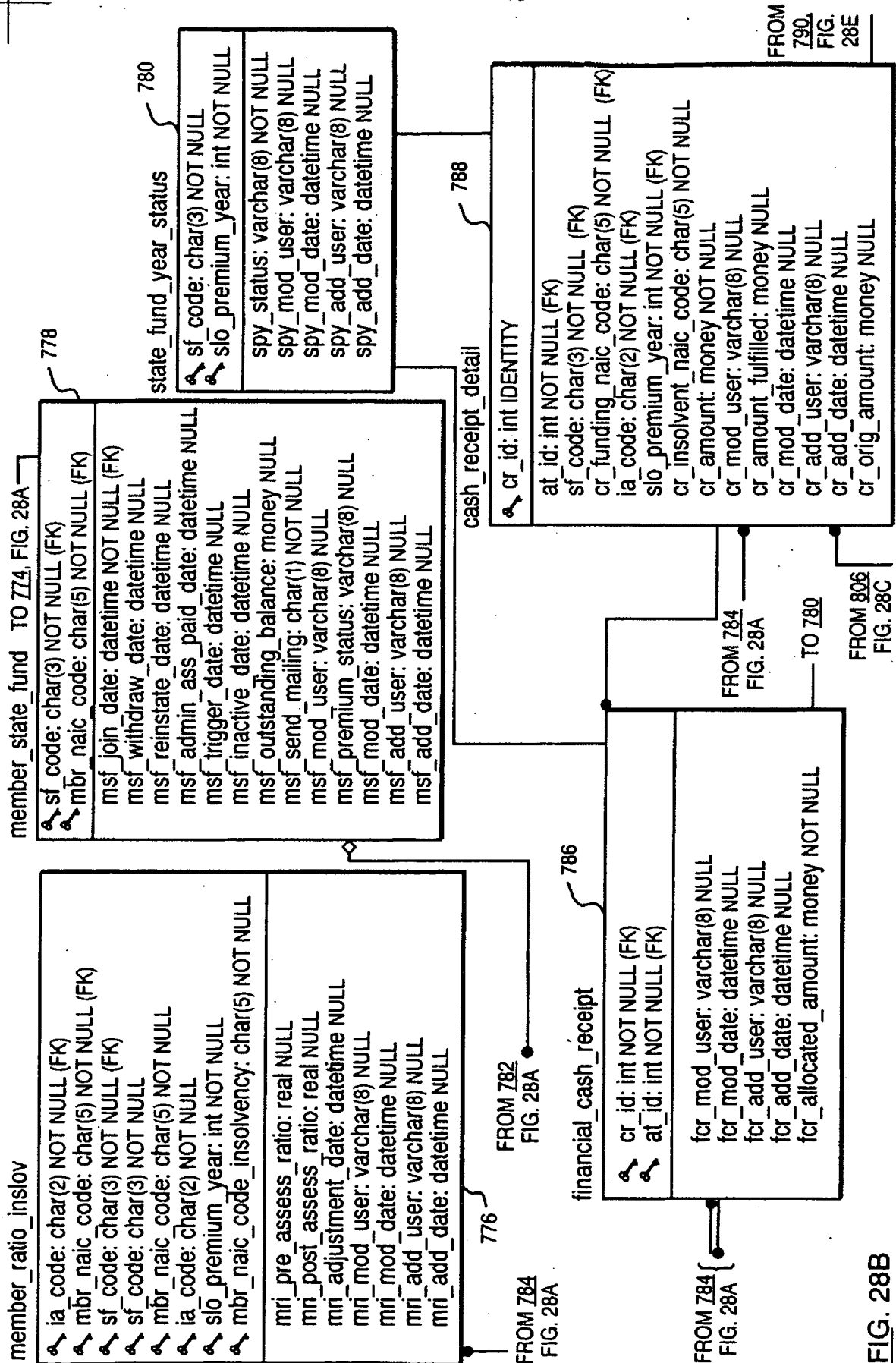


FIG. 28A



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FROM 782
FIG. 28A

member_prem_insol

798

<ul style="list-style-type: none"> mp_id: int NOT NULL mbr_naic_code_insolvency: char(5) NOT NULL (FK)
<ul style="list-style-type: none"> mpi_pre_assess_amount: money NULL mpi_post_assess_amount: money NULL mpi_mod_user: varchar(8) NULL mpi_mod_date: datetime NULL mpi_add_user: varchar(8) NULL mpi_add_date: datetime NULL

FROM 782
FIG. 28A

assessment_allocation_msf

800

<ul style="list-style-type: none"> al_allocation_group: int NOT NULL sf_code: char(3) NOT NULL mix_naic_code_funding: char(5) NOT NULL
<ul style="list-style-type: none"> aam_loc_notification: char(1) NOT NULL

state_fund_loi_per_year

796

<ul style="list-style-type: none"> sf_code: char(3) NOT NULL (FK) ia_code: char(2) NOT NULL (FK) loi_number: varchar(6) NOT NULL (FK) slo_premium_year: int NOT NULL (FK)
<ul style="list-style-type: none"> slo_levied_year: int NOT NULL slo_mod_user: varchar(8) NULL slo_mod_date: datetime NULL slo_add_user: varchar(8) NULL slo_add_date: datetime NULL

state_fund_premium_totals

802

<ul style="list-style-type: none"> sfp_id: int NOT NULL
<ul style="list-style-type: none"> sf_code: char(3) NOT NULL slo_premium_year: int NOT NULL ia_code: char(2) NOT NULL sfp_insol_date: datetime NULL sfp_amount: money NOT NULL sfp_mod_user: varchar(8) NULL sfp_mod_date: datetime NULL sfp_add_user: varchar(8) NULL sfp_add_date: datetime NULL

FROM 784
assessment_transaction 806 FIG. 28A

<ul style="list-style-type: none"> at_id: int IDENTITY
<ul style="list-style-type: none"> sf_code: char(3) NOT NULL (FK) mbr_naic_code: char(5) NOT NULL (FK) ia_code: char(2) NOT NULL (FK) at_premium_year: int NOT NULL at_kind: varchar(8) NOT NULL at_assess_date: datetime NOT NULL at_allocation_group: int NULL (FK) at_type: varchar(9) NOT NULL at_assess_amount: money NOT NULL at_deferred_amount: money NULL at_reversal: char(1) NOT NULL at_from_deferred: char(1) NOT NULL at_adjustment_date: datetime NULL at_mod_user: varchar(8) NULL at_mod_date: datetime NULL at_add_user: varchar(8) NULL at_add_date: datetime NULL at_reverse_at_id: int NULL at_loc_notification: char(1) NULL

TO
788,
FIG.
28B

assessment_financial_staging

<ul style="list-style-type: none"> afs_id: int IDENTITY
<ul style="list-style-type: none"> at_allocation_group_to: int NULL af_amount: money NULL fcr_allocated_adjustment: money NULL cr_id: int NULL add_user: varchar(8) NULL admin_bal_adjustment: money NULL

804

FROM 792
FIG. 28E

FIG. 28C

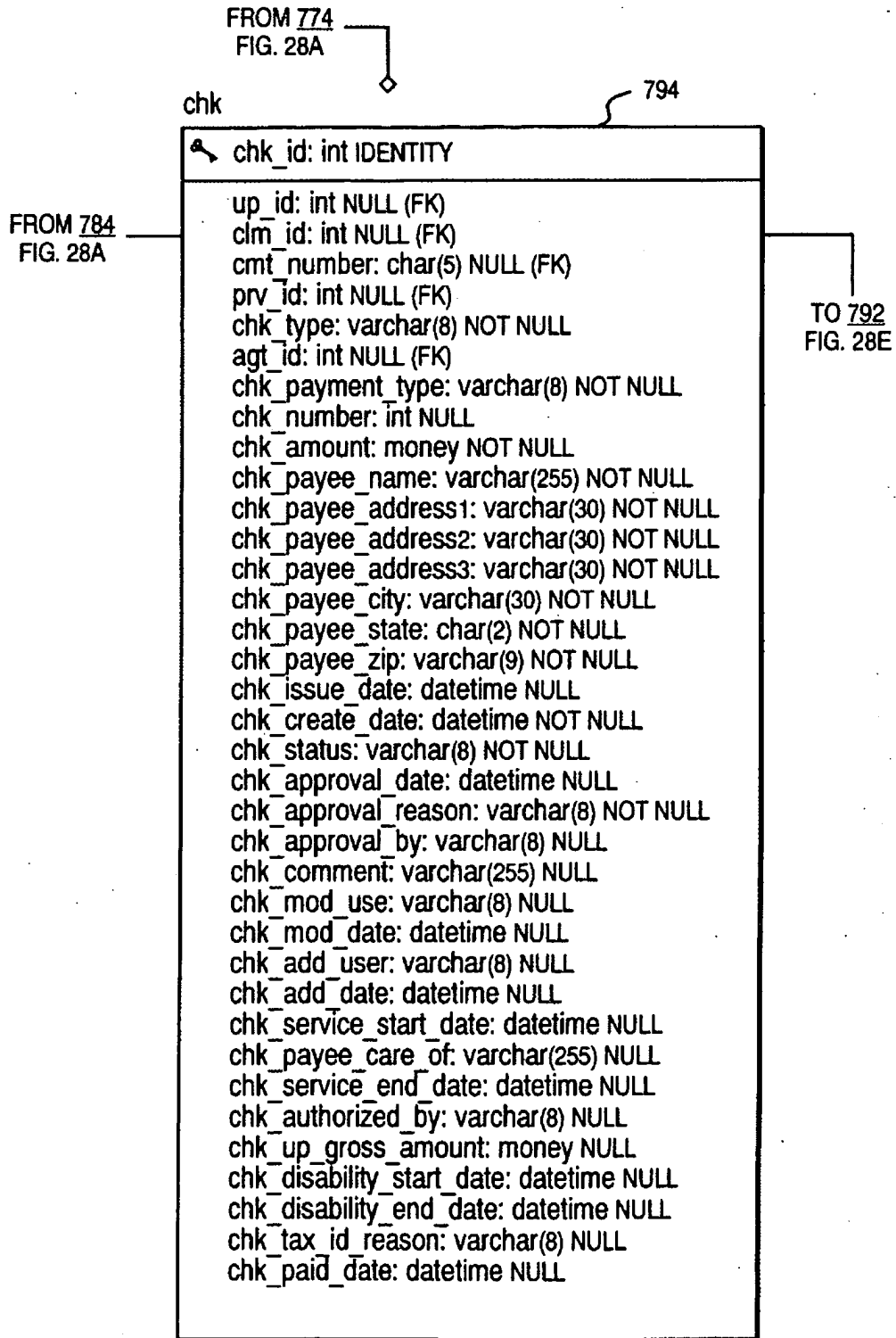


FIG. 28D

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